



Jim Riemer, Sr.
Executive Director

CDB BOARD BOOK

April 14, 2009, 10:00 a.m.

Video-Conference

between

James R. Thompson Center

100 West Randolph Street, Suite 14-600

Chicago, Illinois 60601

and

Robert Oxtoby Board Room

3rd Floor Stratton Office Building

401 S. Spring Street

Springfield, Illinois 62706

Board Members: Anthony R. Licata (Chairman)
Mark J. Ladd
Glyn M. Ramage
Michael Chin
Stewart A. Munoz
Reagen C. Atwood
Stephen A. Toth

CAPITAL DEVELOPMENT BOARD

April 14, 2009, 10:00 a.m.

Video-Conference

between

James R. Thompson Center
100 West Randolph Street, Suite 14-600
Chicago, Illinois 60601
and

Robert Oxtoby Board Room
3rd Floor Stratton Office Building
401 S. Spring Street
Springfield, Illinois 62706

1. **CALL TO ORDER**

PRELIMINARY ITEMS

2. Adoption of Agenda
3. Approval of February 18, 2009 Minutes 1-5
4. Introduction of Guests

BOARD ACTION

5. Change Order
 Department of Military Affairs - Bloomington Armory 6-17
6. Modifications
 Truman City College - Student Services/Parking Facility 18-21
 University of Illinois Urbana/Champaign - Lincoln Hall 22-30
 ISU - Turner & Stevenson Halls - Life Safety 31-40
7. Proceed Orders
 ISU - Turner & Stevenson Halls - Life Safety 41-50
 ISU - Turner & Stevenson Halls – Asbestos for Life Safety..... 51-59
8. CDB Recommendations for Architect/Engineer Selections 60-69
 Harper College Recommendation for Architect/Engineer Selection..... 70-71

INFORMATIONAL ITEMS

9. Architect/Engineers approved by Executive Director 72-80
10. Internal and External Audit Presentation

EXECUTIVE SESSION

staff contact: Candy Bearden
217.782.8722

SUBJECT: Meeting Minutes for February 18, 2009 Board Meeting

The February 18, 2009 meeting of the Capital Development Board was held by video-conference at the University of Illinois Conference Center, 1900 S. 1st Street, Champaign Illinois and the James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois 62706.

The following Board Members were present:

University of Illinois Conference Center

Anthony R. Licata, Chairman

Mark J. Ladd

Stephen Toth

Chicago

Michael Chin

Reagen Atwood

Via Telephone

Glyn Ramage

Others present:

University of Illinois

Jim Riemer, CDB

Jim Underwood, CDB

Darryl Harris, CDB

Don Broughton, CDB

Ron Wright, CDB

Fred Hahn, CDB

Meredith Jamison, CDB

Gus Behnke, CDB

Marcy Joerger, CDB

Brad Nell, CDB

Kirk Fernandes, CDB

Mike Bass, U of I

Fred Coleman III, U of I

Sean Reeder, U of I

Chris Rogan, U of I

Karen Quinlan, U of I

Joe Vitosky, U of I

Kevin Daff, U of I

Mary White, U of I

Marcy Frerichs, U of I

Chicago

Karen Fredrickson, CDB

Ngozi C. Okorafor, CDB

Chairman Licata called the meeting to order at 11:10 a.m.

Meredith Jamison took roll call. For the record, Chairman Licata and Board Member Stephen Toth were present at the meeting site. Michael Chin and Reagen Atwood were present via video-conference in CDB's Chicago office.

Mr. Toth moved and Mr. Chin seconded a motion for adoption of the agenda. Chairman Licata called for a vote, which was approved unanimously.

Mr. Ramage moved and Mr. Chin seconded a motion to approve the minutes of the November 18, 2008 meeting. Chairman Licata called for a vote, which was approved unanimously.

Board Member Mark Ladd arrived at 11:12 a.m.

Deputy Director Underwood presented the following change order:

1. Illinois Department of Human Services

Replace Valves –Campus Wide
Illinois School of the Deaf
Jacksonville, Morgan County, IL
CDB Project No. 321-160-020

A/E: Benton & Associates, Inc.

Change order requested: \$144,709.14

Mr. Toth moved and Mr. Ladd seconded a motion to approve the change order. Chairman Licata called for a vote, which was approved unanimously.

Deputy Director Underwood presented the following change order:

2. Illinois Secretary of State

Upgrade High Voltage Monitoring System
Capitol Complex
Springfield, Sangamon County, IL
CDB Project No. 750-000-002

A/E: Industrial Tech Group.

Change order requested: \$179,150.86

Mr. Toth moved and Mr. Ramage seconded a motion to approve the change order. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

1.	546-235-013	DEPT. OF MILITARY AFFAIRS Replace Paint Booth, North Riverside Armory, Chicago, Cook County 1. Gilfillan Callahan Nelson Architects Inc 2. Tripartite Inc Services, Inc. 3. Calor Design Group Ltd	Appropriation: \$300,000 Project Cost: \$300,000
----	-------------	---	---

Mr. Ladd moved and Mr. Chin seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

2.	546-325-061	DEPT. OF MILITARY AFFAIRS Replace Light Fixtures, Camp Lincoln, Springfield, Sangamon County 1. Hurst Rosche Engineers Inc 2. Farnsworth Group Inc 3. Vania Engineering Inc	Appropriation: \$250,000 Project Cost: \$250,000
----	-------------	---	---

Mr. Chin moved and Ms. Atwood seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

3.	630-205-002	DEPT. OF TRANSPORTATION Planning and Beginning the Upgrade of the Rest Area Sewage System, Krisdale Bake Rest Area 1. ARC Design Resources 2. MACTEC Engineering and Consulting 3. Fehr Graham & Associates LLC	Appropriation: \$10,000 Project Cost: \$100,000 or \$200,000
----	-------------	--	--

Mr. Toth moved and Mr. Ladd seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

4.	630-466-008	DEPT. OF TRANSPORTATION Planning and Beginning the Roof Replacement of the Green Creek Rest Area Effingham Rest Area, Effingham County	Appropriation: \$25,000 Project Cost: \$250,000
		1. White & Borgognoni Architects PC 2. Lipe Architecture 3. Walton and Associates Architects PC	

Mr. Ramage moved and Mr. Ladd seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

5.	630-540-003	DEPT. OF TRANSPORTATION Structural planning and Beginning the Upgrade of the Sewage System, Silver Lake Rest Area	Appropriation: \$30,000 Project Cost: \$300,000
		1. Henry Meisenheimer & Gende Inc 2. Doering Engineering 3. Kaskaskia Engineering Group LLC.	

Mr. Chin moved and Mr. Ladd seconded a motion to approve the following recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata noted the following informational items:

1. Architect/Engineers approved by Executive Director
2. Marcy Joerger gave a presentation on the stimulus package.
3. Gus Behnke gave a presentation on audits.

Chairman Licata requested Michael Chin to schedule a meeting with the Audit Committee.

Mr. Ladd moved and Mr. Toth seconded a motion to move to Executive Session. Chairman Licata called for a roll call vote:

Anthony Licata - aye
Mark Ladd - aye
Glyn Ramage - aye
Michael Chin - aye
Reagen Atwood - aye
Stephen Toth - aye

The ayes have it. Motion carried.

Executive session convened at 12:17 p.m. Three orders of business were discussed in executive session.

A motion was made and seconded to return to open session. Chairman Licata called for a vote, which was approved unanimously.

Regular session reconvened at 12:45 p.m.

Mr. Ladd moved and Mr. Chin seconded a motion to approve the Harper College settlement in accordance with Mr. Hahn's memorandum dated February 18, 2009. Chairman Licata called for a vote, which was approved unanimously.

Mr. Ladd moved and Mr. Toth seconded a motion to approve a motion to ratify the action of the chairman and authorization of merit raises effective January 16, 2009. Chairman Licata called for a vote, which was approved unanimously.

Mr. Ladd moved and Mr. Toth seconded a motion to adjourn. Chairman Licata called for a vote, which was approved unanimously.

Motion carried and the meeting was adjourned at 12:48 p.m.

Subject: *Change Order*

Illinois Department of Military Affairs

- A. Rehab Mechanical Systems / Upgrade Interior / 03
Bloomington Armory
Bloomington, McLean County, Illinois
CDB Project No. 546-015-019

AE: G E C Design Group d/b/a Globetrotters Engineering Corp.

Change order requested. \$205,484.21

Executive Summary for Board Level Change Order

CDB Project No. 546-015-019
Project Description: Rehab Mechanical Systems / Upgrade Interior / 03
Project Location: Bloomington Armory
Bloomington (McLean County), Illinois

Bloomington Armory (Building No. H0100) is a 43,639 gross square-foot, 2-story building, constructed in 1950. The entire armory facility consists of five buildings comprising a total of 62,743 gross square feet.

The base scope of work provides for removing approximately 22 window air-conditioning units and installing a central air conditioning system, replacing the boiler, domestic hot and cold water system, all plumbing fixtures, piping and duct work, ceiling tiles, the electrical system, interior doors, floor tile and approximately 400 lockers, converting the rifle range to a shower room, a former coal room to a boiler room and the boiler room to a storage, upgrading drill hall flooring and interior finishes, remodeling rest rooms and installing an emergency generator and automatic transfer switch. The scope of work also provides for the abatement of asbestos-containing materials. The current total budget is \$4,700,837 (State - \$2,768,000 (FY04 Line-Item Appropriation CDF; Federal Funds - \$1,932,837).

The Armory does not meet current (new) DMA federal design guidelines for the wall construction of the Arms and Document Vault areas, of which there are a total of three (3). Therefore the existing vaults must be removed and new vaults constructed. The resulting RFP/CO's are being submitted for approval to meet the current vault construction design criteria and resulting changes to adjacent vault areas. The trades affected are general, electrical, and ventilating. The areas affected include not only the vaults but the adjacent corridors, supply rooms, supply sergeant offices, kitchen and various access points to these rooms.

The change order package consisting of G-9, E-3 & V-3 in the amount of \$205,484.21 is totally, federally-funded, and is being presented to the Board for approval, thus allowing the timely removal and replacement of the existing vaults to meet federal guidelines and maintain the current completion schedule.

Request for Board Approval of Change Order

Project Number:	546-015-019	Using Agency:	Department of Military Affairs
Description:	Rehab Mechanical Systems / Upgrade Interior / 03 Bloomington Armory McLean County, Illinois	Architect/Engineer:	G E C Design Group d/b/a Globetrotters Engineering Corp 300 South Wacker Drive, Suite 400 Chicago, Cook County, Illinois
Total Project Budget:	\$4,700,837.00	Project Manager:	Eddie Frazier
Unobligated Funds:	\$30,587.00		
Percent Completion:	5%		

Reason for Change: The Department of Military Affairs has revised the General specifications for the wall construction of Arms and Document vault areas. The Bloomington Armory facility does not meet these performance specifications with the existing vault construction. This request is to meet the current DMA federal guidelines with regard to vault construction design.

Description of Change: Includes reference to drawings and specifications revised, new drawings and specifications issued. Reference the attached scope of work summaries for the new south and north vault areas. Reference drawing numbers ASK-005 and ASK-006. The areas affected include not only the vaults but the adjacent corridors, supply rooms, supply sergeant offices, kitchen and various access points to these rooms. The affected trades are the general, electrical and ventilating.

CONTRACTOR	Trade	Change Order Amount	Original Contract	% CHANGE
	General	\$ 199,016.43	\$ 1,668,900.00	11.93%
	Electrical	\$ 4,124.17	\$ 867,150.00	.48%
	Ventilating	\$ 2,343.61	\$ 234,900.00	1.00%
		\$	\$	%
		\$	\$	%
		\$	\$	%
Total All Change Orders		\$ 205,484.21	\$ 2,770,950.00	7.42%

Completion Effect: 0 days

State of Illinois
CAPITAL DEVELOPMENT BOARD

REQUEST FOR PROPOSAL & CHANGE ORDER

Date: 2/16/2009

RFP Number: G-009

FOR CDB USE ONLY

Name: _____
Project No.: _____
Contract No.: _____
C.F. Locale: Contractor #2

1. (Contractor's Name, Address, Telephone, Fax & Attention)

Johnco Construction, Inc.
107 W. First St.
Mackinaw, IL 61755
(309)359-3000 Fax (309)359-3900
Attn: Bob Berns e-mail: johnco5268@hotmail.com

CDB Project #: 548-015-019

CDB Project Name: Bloomington Armory Renovation
& Location: Bloomington, IL

CDB Contract #: 5904-3181

Contract Work: General Work (Coordinating)

2. REQUEST for change by: Department of Military Affairs

CDB contemplates making certain changes, additions and deletions to the work to be performed under the subject Contract. Unless otherwise indicated in the description of change, accompanying drawings and specifications, all work required shall conform to the contract documents. The Contractor is required to submit within 14 calendar days from the date herein a proposal and a detailed breakdown for this change. The proposal shall be submitted in accordance with CDB's format and the General Conditions.

3. REASON for change:

The Department of Military Affairs has revised the General specifications for the wall construction of Arms and Document vault areas. The Bloomington Armory facility does not meet these performance specifications with the existing vault construction. This request is to meet the current vault construction design criteria.

4. DESCRIPTION of change including reference to drawings and specifications revised, new drawings and specifications issued. Reference the attached scope of work summaries for the new south and north vault areas. Reference drawing numbers ASK-005 and ASK-006.

5. OTHER CONTRACTS affected by this change. List Contractor's name, contract work, RFP number and amount.

- Anderson Electrical, RFP - E-003
- Reliable Mechanical, RFP - V-003

IMPORTANT NOTICE

Disclosure of this information is mandatory in accordance with the Standard Documents for Construction. Failure to complete this will prevent payment for work completed and/or be a material breach of contract.

6. CONSIDERATION:
Work to be accomplished in _____ Calendar Days from Approval of RFPCO.

NOTE: Unless specifically indicated above, this does not extend the contract time.

The Contract Sum is INCREASED by the total sum of.....\$

199,274.09

B 19901643 Jmc

7. The change described above and on accompanying drawings and specifications and the Contractor's proposal (if applicable) are hereby incorporated by reference and made a part hereof. Having reviewed the above and determining the amount to be fair and proper the undersigned:

RECOMMEND issuance of a change order

A/E Firm Name: Globetrotters Engineering Corporation

BY [Signature] 3.11.09 signature

COORDINATING CONTRACTOR or CONSTRUCT. MANAGER

BY [Signature] signature

CONTRACTOR DATE 3/9/2009

BY Robert J. Berns print name
[Signature] signature
Vice President title

APPROVE as to form and content:

USING AGENCY name

BY [Signature] signature

CDB/PM APPROVE

[Signature] signature

CDB APPROVE change order , DATE _____

BY [Signature] signature
[Signature] title

8. FOR CDB USE ONLY	Type of Change	% Assess	Package No.	CO Date	CO No.	CO AMOUNT add (deduct)
						\$

State of Illinois
CAPITAL DEVELOPMENT BOARD

CPBS

Contractor's/Subcontractor's
Proposal Breakdown Summary

Date: 3/9/2009

Project No. 546-015-019

RFP No: G-009

FOR CDB USE ONLY

Name: _____

Project No. _____

Contract No: _____

C.F. Locale _____

Contractor #2 _____

FROM: Contractor/Subcontractor Name, Address

Johnco Construction, Inc.

107 W. 1st St. PO Box 469

Mackinaw, IL 61755

Subcontractor indicate name of contractor.

PROJECT: Name, Location

Bloomington Armory Renovations

1616 S. Main St.

Bloomington, IL

CONTRACT WORK: General

CDB CONTRACT NO: 59-043181

I. SUMMARY OF DETAILED BREAKDOWN

Note: Detailed breakdown must be attached.

	Additions	Deletions	Net Total
A. MATERIAL	<u>\$12,252.00</u>		<u>\$12,252.00</u>
B. LABOR	<u>\$48,843.24</u>		<u>\$48,843.24</u>
C. OTHER	<u>\$9,330.00</u>		<u>\$9,330.00</u>
D. NET TOTAL A+ B+C			<u>\$70,425.24</u>
E. OVERHEAD & PROFIT Line D X 18%* (min. \$100) additions only, deletions -0-			<u>\$12,676.54</u>
F. TOTAL PROPOSAL FOR CONTRACTOR'S WORK		Lines D + E	<u>\$83,101.78</u>

II. CONTRACTORS MARKUP ON WORK OF SUBCONTRACTORS

Note: Detailed Breakdowns and summaries (CPBS Form) for each subcontractor must be attached.

SUBCONTRACTOR: Firm Name	CONTRACTOR WORK: Description	PROPOSAL **
<u>J.G. Stewart Contractors</u>	<u>concrete demo & new concrete</u>	<u>\$83,150.20</u>
<u>JJ Braker & Sons</u>	<u>masonry</u>	<u>\$18,931.00</u>
<u>Custom Coatings</u>	<u>painting</u>	<u>\$2,039.75</u>

G. SUBTOTAL of all work performed by contractor's subcontractors		<u>103,884.95</u>	<u>\$104,120.95</u>
H. CONTRACTOR's MARK-UP on work of subcontractors (min. \$50)	Line G X 6% *	<u>6,233.10</u>	<u>\$6,247.26</u>
I. TOTAL PROPOSAL FOR SUBCONTRACT WORK	Line G+H	<u>110,118.05</u>	<u>\$110,368.21</u>

III. PROPOSAL

J. BONDS (2 %) (if applicable)	Enter percentage as a number, for 10% enter 10	<u>193,219.83</u>	<u>\$193,469.99</u>
K. BUILDERS RISK INSURANCE (1 %) (if applicable)		<u>3,864.40</u>	<u>\$3,869.40</u>
L. TOTAL PROPOSAL OF THIS CONTRACTOR (for subject RFPCO)	Lines F+ I +J +K	<u>197,084.23</u>	<u>\$197,339.39</u>
M. RCIF: (line L+95% (minus line L)) Applicable for Indemnified Projects Only			
Is This Contract to be Indemnified? Y or N	<u>N</u>		
N. PROPOSAL for subject RFPCO increase (decrease) in contract amount.			<u>\$199,274.09</u>
O. Work to be accomplished in <u>150</u> Calendar Days from Approval of RFPCO.			<u>\$199,016.43</u>

CONTRACTOR

(Signature) Robert J. Berns Title

(Name Typed) Robert J. Berns

Vice President

Date 3/9/2009

* As per Contract Documents General Conditions

** Subcontractor's Proposal Amounts from Line N of Subcontractor's CPBS Form

State of Illinois
CAPITAL DEVELOPMENT BOARD

**REQUEST FOR PROPOSAL
& CHANGE ORDER**

Date: 03-06-2009

RFP Number: E-003

FOR CDB USE ONLY

Name: _____
Project No.: _____
Contract No.: _____
C.F. Locale: Contractor #2

1. (Contractor's Name, Address, Telephone, Fax & Attention)

Anderson Electric
1609 Morris Avenue
Bloomington, IL 61701
(308) 828-4422; fax (308) 827-8431
Attn: David Bruce e-mail: DaveB@anderson-electric.com

CDB Project #: 546-015-019 (705)
CDB Project Name: Bloomington Armory Renovation
& Location: Bloomington, Illinois
CDB Contract #: 5904-3181
Contract Work: Electrical

2. REQUEST for change by: Department of Military Affairs
CDB contemplates making certain changes, additions and deletions to the work to be performed under the subject Contract. Unless otherwise indicated in the description of change, accompanying drawings and specifications, all work required shall conform to the contract documents. The Contractor is required to submit within 14 calendar days from the date herein a proposal and a detailed breakdown for this change. The proposal shall be submitted in accordance with CDB's format and the General Conditions.
3. REASON for change:

The Department of Military Affairs has revised the Federal specifications for the wall construction of Arms and Document vault areas. The Bloomington Armory facility does not meet these performance specifications with the existing vault construction. This request is to meet the current vault construction design criteria.

4. DESCRIPTION of change including reference to drawings and specifications revised, new drawings and specifications issued.

Reference the attached sketches, ESK-006 and 007, for the electrical system vault revisions.

Revisions to electrical systems, lighting, reflected ceiling plan & devices based upon new vault construction, adjacent room layouts. Provisions added (conduit & boxes) for security monitoring for each vault doors.

5. OTHER CONTRACTS affected by this change. List Contractor's name, contract work, RFP number and amount.

- Johnson, General, RFP - G-009
- Reliance Mechanical, RFP - V - 003

IMPORTANT NOTICE
Disclosure of this information is mandatory in accordance with the Standard Documents for Construction. Failure to complete this will prevent payment for work completed and/or be a material breach of contract.

6. CONSIDERATION:
Work to be accomplished in _____ Calendar Days from Approval of RFPCO.
NOTE: Unless specifically indicated above, this does not extend the contract time.

The Contract Sum is INCREASED/DECREASED by the total sum of\$ 4,124.17

7. The change described above and on accompanying drawings and specifications and the Contractor's proposal (if applicable) are hereby incorporated by reference and made a part hereof. Having reviewed the above and determining the amount to be fair and proper the undersigned:

RECOMMEND issuance of a change order
A/E Firm Name _____

BY [Signature] signature

COORDINATING CONTRACTOR or CONSTRUCT. MANAGER

BY [Signature] signature

Anderson Electric, Inc.

CONTRACTOR

BY David E. Bruce print name

[Signature] signature
Vice President title

DATE 03/12/2009

APPROVE as to form and content:
USING AGENCY name _____

BY [Signature] signature

CDB/PM APPROVE

signature

CDB APPROVE change order

DATE _____

BY _____ print name

signature
title

FOR CDB USE ONLY	Type of Change	% Assess	Package No.	CO Date	CO No.	CO AMOUNT add (deduct)
						\$

Revised August 2008

State of Illinois
CAPITAL DEVELOPMENT BOARD

CPBS

Contractor's/Subcontractor's
Proposal Breakdown Summary
Date: 3/12/2009

FROM: Contractor/Subcontractor Name, Address	Project No. <u>546-015-019 (705)</u>
<u>Anderson Electric, Inc.</u>	<u>Bloomington Armory Renovation</u>
<u>1609 South Morris Avenue</u>	<u>Bloomington, Illinois</u>
<u>Bloomington, IL 61701</u>	
Subcontractor indicate name of contractor.	CONTRACT WORK: <u>Electrical</u>
	CDB CONTRACT NO: <u>5904-3181</u>
	RFP No: <u>E-003</u>

I. SUMMARY OF DETAILED BREAKDOWN

Note: Detailed breakdown must be attached.

	Additions	Deletions	Net Total
A. MATERIAL	<u>\$2,342.71</u>		<u>\$2,342.71</u>
B. LABOR	<u>\$997.97</u>		<u>\$997.97</u>
C. OTHER	<u>\$19.96</u>		<u>\$19.96</u>
D. NET TOTAL A+B+C			<u>\$3,360.63</u>
E. OVERHEAD & PROFIT Line D X 18%* (min. \$100) additions only, deletions -0-			<u>\$604.91</u>
F. TOTAL PROPOSAL FOR CONTRACTOR'S WORK		Lines D + E	<u>\$3,965.55</u>

II. CONTRACTORS MARKUP ON WORK OF SUBCONTRACTORS

Note: Detailed Breakdowns and summaries (CPBS Form) from each subcontractor must be attached.

SUBCONTRACTOR: Firm Name	CONTRACTOR WORK: Description	PROPOSAL **

G. SUBTOTAL of all work performed by contractor's subcontractors		<u>\$3,965.55</u>
H. CONTRACTOR'S MARK-UP on work of subcontractors (min. \$50)	Line G X 6% *	<u> </u>
I. TOTAL PROPOSAL FOR SUBCONTRACT WORK	Line G+H	<u> </u>

III. PROPOSAL

J. BONDS (2 %) (if applicable)	Enter percentage as a number, for 10%, enter 10	<u>\$79.31</u>
K. BUILDERS RISK INSURANCE (2 %) (if applicable)		<u>\$79.31</u>
L. TOTAL PROPOSAL OF THIS CONTRACTOR (for subject RFPCO)	Lines F+ I +J +K	<u>\$4,124.17</u>
M. RCIF: (line L+95% (minus line L)) Applicable for Indemnified Projects Only		<u> </u>
Is This Contract to be Indemnified? Y or N	<input checked="" type="checkbox"/> N	<u> </u>
N. PROPOSAL for subject RFPCO increase (decrease) in contract amount		<u>\$4,124.17</u>
O. Work to be accomplished in	Calendar Days from Approval of RFPCO.	<u> </u>

CONTRACTOR (Signature) David E. Bruce Title Vice President Date 3/12/2009
(Name Typed) David E. Bruce

* As per Contract Documents, General Conditions

** Subcontractor's Proposal Amounts from Line N of Subcontractor's CPBS Form

August 2005

State of Illinois
CAPITAL DEVELOPMENT BOARD

REQUEST FOR PROPOSAL & CHANGE ORDER

Date: 03/06/2009

RFP Number: V-003

FOR CDB USE ONLY

Name: _____
Project No.: _____
Contract No.: _____
C.F. Locale: Contractor #2

1. (Contractor's Name, Address, Telephone, Fax & Attention)

Reliable Mechanical
109 West Curtis Road
Savoy, Illinois 61874
217/359-5821
Attn: Paul Favero - pfavero@reliable-mechanical.com

CDB Project #: 546-015-019 (705)
CDB Project Name: Bloomington Armory Renovation
& Location: Bloomington, Illinois
CDB Contract #: 59-0434-84
Contract Work: Ventilating

2. REQUEST for change by: Department of Military Affairs

CDB contemplates making certain changes, additions and deletions to the work to be performed under the subject Contract. Unless otherwise indicated in the description of change, accompanying drawings and specifications, all work required shall conform to the contract documents. The Contractor is required to submit within 14 calendar days from the date herein a proposal and a detailed breakdown for this change. The proposal shall be submitted in accordance with CDB's format and the General Conditions.

3. REASON for change:

The Department of Military Affairs has revised the Federal specifications for the wall construction of Arms and Document vault areas. The Bloomington Armory facility does not meet these performance specifications with the existing vault construction. This request is to meet the current vault construction design criteria.

4. DESCRIPTION of change including reference to drawings and specifications revised, new drawings and specifications issued.

Reference the attached sketches, HVSK-01, 02, and 03, for the ventilating systems vault revisions.

Equipment changes & relocations to adapt to the revised vault layouts
& duct distribution affecting various areas adjacent to new vault areas.

5. OTHER CONTRACTS affected by this change. List Contractor's name, contract work, RFP number and amount.

- Johnco, General, RFP - G-009
- Anderson Electrical, RFP - E-003

IMPORTANT NOTICE

Disclosure of this information is mandatory in accordance with the Standard Documents for Construction. Failure to complete this will prevent payment for work completed and/or be a material breach of contract.

6. CONSIDERATION:

Work to be accomplished in _____ Calendar Days from Approval of RFPCO.

NOTE: Unless specifically indicated above, this does not extend the contract time.

The Contract Sum is INCREASED/DECREASED by the total sum of _____ \$

2,416.00

12,343.61

7. The change described above and on accompanying drawings and specifications and the Contractor's proposal (if applicable) are hereby incorporated by reference and made a part hereof. Having reviewed the above and determining the amount to be fair and proper the undersigned:

RECOMMEND issuance of a change order

A/E Firm Name

BY [Signature] signature

COORDINATING CONTRACTOR or CONSTRUCT. MANAGER

BY [Signature] signature

CONTRACTOR Reliable Plumbing and Heating Company DATE 03-16-09

BY Paul Favero print name
Project Manager signature
title

APPROVE as to form and content
USING AGENCY name

BY [Signature] signature

CDB/PM APPROVE

signature

CDB APPROVE change order

DATE

BY _____ print name

signature

title

FOR CDB USE ONLY	Type of Change	% Assess	Package No.	CO Date	CO No.	CO AMOUNT add (deduct)
						\$

State of Illinois
CAPITAL DEVELOPMENT BOARD

CPBS

Contractor's/Subcontractor's
Proposal Breakdown Summary

Date: 3/16/2009
Project No. 546-015-019

RFP No: V-003

FOR CDB USE ONLY

Name: _____
Project No. _____
Contract No. _____
C.F. Locale _____ Contractor #2 _____

FROM: Contractor/Subcontractor Name, Address
Reliable Plumbing and Heating Company
PO Box 734
Savoy, Illinois 61874
Subcontractor indicate name of contractor.

PROJECT: Name, Location
Bloomington Armory Renovation
1616 South Main Street
Bloomington, McLean County, Illinois
CONTRACT WORK: Ventilating

CDB CONTRACT NO: 59043484

I. SUMMARY OF DETAILED BREAKDOWN

Note: Detailed breakdown must be attached.

	Additions	Deletions	Net Total
A. MATERIAL	<u>\$200.00</u>		<u>\$200.00</u>
B. LABOR	<u>\$1,778.40</u>		<u>1719.12</u> \$1,778.40
C. OTHER			
D. NET TOTAL A+ B+C			<u>1919.12</u> \$1,978.40
E. OVERHEAD & PROFIT Line D X 18%* (min. \$100) additions only, deletions -0-			<u>345.44</u> \$355.11
F. TOTAL PROPOSAL FOR CONTRACTOR'S WORK		Lines D + E	<u>2264.56</u> \$2,334.51

II. CONTRACTORS MARKUP ON WORK OF SUBCONTRACTORS

Note: Detailed Breakdowns and summaries (CPBS Form) for each subcontractor must be attached.

SUBCONTRACTOR: Firm Name	CONTRACTOR WORK: Description	PROPOSAL **
<u>none included</u>		

G. SUBTOTAL of all work performed by contractor's subcontractors

H. CONTRACTOR's MARK-UP on work of subcontractors (min. \$50)

I. TOTAL PROPOSAL FOR SUBCONTRACT WORK

Line G X 6% *

Line G+H

III. PROPOSAL

- J. BONDS (3.490668 %) (if applicable) Enter percentage as a number, for 10%, enter 10
- K. BUILDERS RISK INSURANCE (%) (if applicable)
- L. TOTAL PROPOSAL OF THIS CONTRACTOR (for subject RFPCO) Lines F+ I +J +K
- M. RCIF: (line L+95% (minus line L)) Applicable for Indemnified Projects Only
- Is This Contract to be Indemnified? Y or N ☐ No
- N. PROPOSAL for subject RFPCO increase (decrease) in contract amount.
- O. Work to be accomplished in 15 Calendar Days from Approval of RFPCO.

CONTRACTOR

(Signature) _____ Title _____
(Name Typed) Paul Favero

* As per Contract Documents, General Conditions

** Subcontractor's Proposal Amounts from Line N of Subcontractor's CPBS Form

2264.56 ~~\$2,334.51~~
79.05 ~~\$81.49~~

\$2,416.00

\$2,416.00

\$2343.61

Date 3/16/2009

JB
3/20/09



March 11, 2009

Facilities and Engineering Directorate

SUBJECT: Relocate and Upgrade Vaults at the Bloomington Armory, Bloomington,
Illinois, CDB Project Number 546-015-019

Capital Development Board
ATTN: Mr. Eddie Frazier
Third Floor, Stratton Office Building
401 South Spring Street
Springfield, Illinois 62706-4050

Dear Mr. Frazier:

The Department of Military Affairs requests Capital Development Board to relocate and upgrade the vaults for the above subject project. This project will be federally funded.

If you have any questions or if you need additional information, please call Mr. Gary Hamilton at (815) 795-6010 or (815) 440-2522. Your continued support is always appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Randall J. Scott".

Randall J. Scott
Lieutenant Colonel, National Guard
Director, Facilities and Engineering

Copy furnished:

CDB – Contract Administration
DMAIL - Mr. Gary Hamilton



March 19, 2009

REC'D MAR 20 2009

Mr. Eddie G. Frazier, Senior Project Manager
Capital Development Board
Wm. G. Stratton Building
401 South Spring Street
Springfield, Illinois 62706

RE: **Bloomington Armory Renovation / Vault Revisions**
CDB PN 546-015-019 (705)
GEC PN 04699-003

Dear Mr. Frazier:

Globetrotters Engineering Corporation is in receipt of RFP / CO #'s; G-009 (General), E-003 (Electrical) and V-003 (Ventilating), prepared by respective contractors Johnco, Anderson and Reliable for the subject Vault Revisions requested by the Department of Military Affairs (DMA) for the Armory project.

In brief, the project changes are the result of new DMA federal design guidelines for the wall construction of the Arms and Document Vault areas, of which there are a total of three (3). The Bloomington Armory does not meet these performance guidelines with the existing vault construction, therefore the existing vaults will be removed and new vaults constructed. The resulting RFP / CO's are to meet the current vault construction design criteria and resulting changes to adjacent vault areas. The trades affected were general, electrical and ventilating. The areas affected include not only the vaults but the adjacent corridors, supply rooms, supply sergeant offices, kitchen and various access points to these rooms.

RFP / G-009

The scope is to remove existing concrete block vault wall construction, remove existing floor slabs, construct new vaults using 8" concrete vault wall construction, pour new vault floors, install new vault doors, revisions to adjacent areas affected by the vault reconfigurations, door revisions based upon revised room layouts and provide new wall, floor and ceiling finishes per base contract work.

RFP / E-003

Revisions to the electrical systems, lighting, reflected ceiling plan and devices based upon the new vault construction, adjacent room layouts and affects to adjacent areas. Provisions added (conduit and boxes) for security monitoring for each of three vault doors.

RFP / V-003

Revisions to the ventilating systems include equipment changes and relocations to adapt to the revised vault layouts, and duct distribution affecting the various areas adjacent to the new vault areas.

Heating

The heating work is not affected by the Vault Revisions. There is no cost associated with the heating work for this revision.

Plumbing

The plumbing work is not affected by the Vault Revisions. There is no cost associated with the plumbing work for this revision.

The cost proposals have been received and reviewed by Globetrotters and are found to be acceptable cost proposals for the work described and requested by the User, the DMA.

Sincerely,

Globetrotters Engineering Corporation



Jack Svaicer AIA



Subject: *Modifications*

Illinois Community College Board

- A. Plan & Begin Student Services/Parking Facility
Truman City College
Chicago, Cook County, Illinois
CDB Project No. 810-010-005

A/E: Earth Tech, Inc.

Modification requested. \$509,929.00

Illinois Department of Higher Education

- B. Renovate Lincoln Hall
University of Illinois at Urbana / Champaign
Urbana, Champaign County, Illinois
CDB Project No. 830-010-327

A/E: OWP/P

Modification requested. \$317,300.00

Illinois Department of Higher Education

- C. Life Safety Improvements
Illinois State University
Normal, McLean County, Illinois
CDB Project No. 821-010-095

A/E: Clark-Dietz, Inc.

Modification requested. \$253,900.00

Executive Summary for Board Level Modification

CDB Project No. 810-010-005
Project Description: Student Services Center / Parking Facility
Project Location: Truman City College
Chicago (Cook County), Illinois

This project is to construct a new building consisting of approximately 75,000 square feet Student Services Center on first floor, and a seven-level enclosed parking garage for 1,138 student parking spaces directly above.

Total funding for this project is \$55,000,000, with \$30,210,000 from Chicago City Colleges, \$14,790,000 from the State, and \$10,000,000 from the City of Chicago via Wilson Yard TIF funds.

This project utilizes a Construction Manager, with construction contracts bid in phases under "Bid Package" procurement, comprised of multiple prime contracts in the individual bid packages.

Bid Packages #1, #2, #3, and #4 have been bid and awarded. Construction has started and work under BP #1 - Demolition and Site Utilities is 95% complete. BP #2 -Caisson Foundations, has started and is approximately 10% complete and ongoing. Field work under BP #3 -Building Superstructure/Exterior Envelope has not started and is dependent on how rapidly the caisson foundations can be completed. Bid Package # 4 is the Student Services Interior Build-Out & Sitework, which was bid and awarded in March 2009. Work under BP #4 is scheduled to start in November of 2009 with the exception of some interfacing work related to BP #3 that will need to take place earlier in the year. Overall completion of the project is projected for August 2010.

This contract modification to the Construction Manager's scope of work is to add in reimbursable items consisting of costs for Temporary Utilities (Electrical Service), Concrete Testing for BP #3 & #4, Testing & Balancing of Mechanical Systems, and Costs incurred for City Permitting related to all bid packages.

Supplementary Information: Please note the services in this CM modification were anticipated at the time of the original award. They couldn't be billed until the four bid packages were released and city building permits were received.

**State of Illinois
Capital Development Board**

**Request for Board Approval of Modification to
Professional Services Agreement**

Project Number:	810-010-005	Using Agency:	ICCB - Truman City College
Contract Number:	57-0248-10	Project	Plan & Begin Student
Modification No.:	4	Description:	Services/Parking Facility
Total Project Budget:	55,000,000		Truman City College
Unobligated Funds:	44,421,522.39		Chicago, Cook County, Illinois
Project Manager:	John Nalis	Project Status:	Construction
Regional Manager:	Karen Fredrickson		

Architect-Engineer: Earth Tech, Inc.

PURPOSE OF THIS AGREEMENT:

To add reimbursable fees for City and Related Fees (City of Chicago reviews and permits, Railroad Protective Insurance, and CTA on-site staff). Construction Testing (Material Testing, Deep Foundation Monitoring, and HVAC Testing & Balancing), Caisson Location Surveying, and Temporary Utilities (Service Installation and Monthly Utilities).

SUBJECT AGREEMENT AMENDED AS FOLLOWS:

AGREEMENT SUMMARY	Total Obligation Per Original Agreement	Total Obligation Prior to this Modification	Total Amount of this Modification	Total Agreement Obligation Including this Modification
1. Basic Services	\$ 2,061,135.00	\$ 2,061,135.00	\$	\$ 2,061,135.00
2. Additional Services	\$ 195,989.00	\$ 409,714.00	\$	\$ 409,714.00
3. CAF	\$ 67,800.00	\$ 74,200.00	\$	\$ 74,200.00
4. On-Site Observations	\$	\$	\$	\$
5. Site Conditions	\$ 71,350.00	\$ 71,350.00	\$	\$ 71,350.00
6. Temporary Utilities	\$ 29,000.00	\$ 29,000.00	\$ 110,000.00	\$ 139,000.00
7. Construction Testing	\$ 30,000.00	\$ 30,000.00	\$ 220,280.00	\$ 250,280.00
8. Equipment & Supplies	\$ 57,400.00	\$ 57,400.00	\$	\$ 57,400.00
9. Builders Risk Insurance	\$ 150,000.00	\$ 150,000.00	\$	\$ 150,000.00
10. city and Related Fees	\$	\$	\$ 172,149.00	\$ 172,149.00
11. Surveying	\$	\$	\$ 7,500.00	\$ 7,500.00
12.	\$	\$	\$	\$
TOTALS	\$ 2,662,674.00	\$ 2,882,799.00	\$ 509,929.00	\$ 3,392,728.00

MODIFICATION

State of Illinois
Capital Development Board

Professional Services Agreement
Modification No. 4
Project No. 810-010-005
Date: 3/23/2009

FIRM NAME, ADDRESS
Earth Tech, Inc.
10 Riverside Plaza, Suite 1900
Chicago, IL 60606

PROJECT:
Plan & Begin Student Services/Parking Facility
Truman City College, Chicago, Cook County
CONSTRUCTION MANAGEMENT SERVICES

This Modification

- ☐ Establishes a Full Service Agreement
☒ Increases the Full Service Agreement By 17.69%
☐ Decreases the Full Service Agreement By %

AGREEMENT

Date: 5/22/2007
Number: 57-0248-10

PURPOSE OF THIS AGREEMENT MODIFICATION:

To add reimbursable fees for City and Related Fees (City of Chicago reviews and permits, Railroad Protective Insurance, and CTA on-site staff), Construction Testing (Material Testing, Deep Foundation Monitoring, and HVAC Test & Balancing), Caisson Location Surveying, and Temporary Utilities (Service Installation and Monthly Utilities).

SUBJECT AGREEMENT AMENDED AS FOLLOWS: See chart below

Add reimbursable expenses as shown below.

AGREEMENT SUMMARY	Total Obligation Per Original Agreement	Total Amount of Previous Modifications	Total Obligation Prior to this Modification	Total Amount of this Modification	Total Agreement Obligation Including this Modification
1. Basic Services	\$2,061,135.00		\$2,061,135.00		\$2,061,135.00
2. CAF	\$67,800.00	\$6,400.00	\$74,200.00		\$74,200.00
3. Additional Services	\$195,989.00	\$213,725.00	\$409,714.00		\$409,714.00
4. Site Conditions	\$71,350.00		\$71,350.00		\$71,350.00
5. Temporary Utilities	\$29,000.00		\$29,000.00	\$110,000.00	\$139,000.00
6. Construction Testing	\$30,000.00		\$30,000.00	\$220,280.00	\$250,280.00
7. Equipment & Supplies	\$57,400.00		\$57,400.00		\$57,400.00
8. Builders Risk Insuran.	\$150,000.00		\$150,000.00		\$150,000.00
9. City and Related Fees			\$ 0.00	\$172,149.00	\$172,149.00
10. Surveying			\$ 0.00	\$7,500.00	\$7,500.00
11.			\$ 0.00		\$ 0.00
12.			\$ 0.00		\$ 0.00
13.			\$ 0.00		\$ 0.00
TOTALS	\$2,662,674.00	\$220,125.00	\$2,882,799.00	\$509,929.00	\$3,392,728.00

C.A.F. ADJUSTMENT

C.A.F. TOTAL \$74,200.00

CDB FISCAL (FUNDS AVAILABLE
\$

My review of this modification has determined that the circumstances which have necessitated this modification: Were not reasonably foreseeable at the time the contract was signed; were not within the contemplation of the contract as signed; or, are in the best interest of the State of Illinois; and are authorized by law, as described above.

(Applicable only to modifications increasing or decreasing the contract amount more than \$10,000.00

or extending the contract time 30 days or more.)

REGIONAL MANAGER

Prepared by:

Contract Executive

Ken Mesle

USING AGENCY

date:

Approved by

Legal

FIRM:

By:

date:

CAPITAL DEVELOPMENT BOARD

By:

date:

Title:

CDB 64-4-1 Rev. 04/01

Printed by the authority of the State of Illinois

Executive Summary for Board Level Modification

CDB Project No. 830-010-327
Project Description: Renovate Lincoln Hall
Project Location: University of Illinois at Urbana/Champaign
Urbana (Champaign County), Illinois

The project scope includes the renovation of the entire 164,000 square-foot Lincoln Hall building [home to the College of Liberal Arts and Sciences (LAS)], including all three stories, attic and basement. All areas will be remodeled after complete gutting. The basement will be mostly mechanical with a small café and support areas. The first floor will be class rooms and lecture halls. The second, third and attic floors will be offices. Since the building is eligible for the National Register of Historic Places, the entire exterior, main entrance and auditorium will be rehabilitated with the help of a restoration consultant and Illinois Historic Preservation Agency.

This modification will compensate the A/E for the design, bid and selected construction administration services associated with the Furniture, Fixtures and Equipment (FF&E). The modification will also compensate the A/E for the incorporation of the buildings signage into the specifications. Both the FF&E and signage had previously been excluded from the A/E's contract and was to be handled by the University. Subsequently, the University decided that it would be best for coordination purposes to include them in the construction package.

This modification in the amount of \$317,300, hereby submitted for the Board's approval, will facilitate the overall coordination of the building renovation with the installation of the furniture, fixtures, equipment and signage. We believe that this will be a far better method than introducing new installers/contractors that are not assigned to CDB's contractors near the end of the project.

**State of Illinois
Capital Development Board**

**Request for Board Approval of Modification to
Professional Services Agreement**

Project Number: 830-010-327
Contract Number: 57-0241-10
Modification No.: 6
Total Project Budget: \$6,648,524
Unobligated Funds: \$1,605,204
Project Manager: Kirk Fernandes
Regional Manager: Ron Wright

Using Agency: Department of Higher Education
Project Description: Renovate Lincoln Hall
 University of Illinois at
 Urbana / Champaign
 Champaign County, Illinois
Project Status: Hold pending release of funds

Architect-Engineer: OWP/P

PURPOSE OF THIS AGREEMENT:

This modification will compensate the A/E for the design, bid and selected construction administration services associated with the Furniture, Fixtures and Equipment (FF&E). The modification will also compensate the A/E for the incorporation of the buildings signage into the specifications. Both the FF&E and signage had previously been excluded from the A/E's contract and was to be handled by the University. Subsequently, the University decided that it would be best for coordination purposes to include them in the construction package.

SUBJECT AGREEMENT AMENDED AS FOLLOWS:

AGREEMENT SUMMARY	Total Obligation Per Original Agreement	Total Obligation Prior to this Modification	Total Amount of this Modification	Total Agreement Obligation Including this Modification
1. Basic Services	\$ 3,400,000	\$ 3,384,500	\$ 0	\$ 3,384,500
2. Additional Services	\$ 118,800	\$ 720,520	\$ 308,000	\$ 1,050,520
3. CAF	\$ 118,800	\$ 124,500	\$ 9,300	\$ 134,400
4. On-Site Observations	\$ 500,000	\$ 500,000	\$ 0	\$ 500,000
5. subsoil inv	\$ 5,000	\$ 11,775	\$ 0	\$ 11,775
6. design testing	\$ 17,800	\$ 10,000	\$ 0	\$ 10,000
7. construction testing	\$ 47,000	\$ 47,000	\$ 0	\$ 47,000
8. reproduction	\$ 56,300	\$ 56,300	\$ 0	\$ 56,300
9. additional review sets	\$ 8,700	\$ 8,700	\$ 0	\$ 8,700
10. PLI Ins	\$ 127,500	\$ 127,500	\$ 0	\$ 127,500
11. historic investigations	\$ 87,300	\$ 87,300	\$ 0	\$ 87,300
12. T&B, rendering	\$ 145,000	\$ 145,000	\$ 0	\$ 145,000
TOTALS	\$ 5,071,400	\$ 5,103,095	\$ 317,300	\$ 5,442,995

MODIFICATION

State of Illinois
Capital Development Board

Professional Services Agreement
Modification No. 6
Project No. 830-010-327
Date: 03/16/2009

FIRM NAME, ADDRESS
OWP/P
111 W Washington Street, Suite 2100
Chicago, IL 60602-2714

PROJECT:
Renovate Lincoln Hall
UIUC

This Modification

- ☐ Establishes a Full Service Agreement
☒ Increases the Full Service Agreement By 6%
☐ Decreases the Full Service Agreement By _____ %

AGREEMENT

Date: 3/23/2007
Number: 57-0241-10

PURPOSE OF THIS AGREEMENT MODIFICATION: The University of Illinois at Urbana/Champaign has asked CDB to incorporate the design and construction of the FF&E and Signage packages into our project using their funds. The scope of the AE's services are described in the attached letter from OWP/P dated March 12, 2009. UIUC has reviewed the fee and concurs.

SUBJECT AGREEMENT AMENDED AS FOLLOWS: See chart below
Increase additional services by \$308,000 and the associated increase in CAF of \$9,300.

AGREEMENT SUMMARY	Total Obligation Per Original Agreement	Total Amount of Previous Modifications	Total Obligation Prior to this Modification	Total Amount of this Modification	Total Agreement Obligation Including this Modification
1. Basic Services	\$3,400,000.00	(\$15,500.00)	\$3,384,500.00	\$0.00	\$3,384,500.00
2. C.A.F.	\$118,800.00	\$5,700.00	\$124,500.00	\$9,300.00	\$133,800.00
3. Additional Services	\$558,000.00	\$162,520.00	\$720,520.00	\$308,000.00	\$1,028,520.00
4. On-Site Rep	\$500,000.00		\$500,000.00		\$500,000.00
5. Subsoil Investigation	\$5,000.00	\$6,775.00	\$11,775.00		\$11,775.00
6. Design Testing	\$17,800.00	(\$7,800.00)	\$10,000.00		\$10,000.00
7. Construction Testing	\$47,000.00		\$47,000.00		\$47,000.00
8. Reproduction	\$56,300.00		\$56,300.00		\$56,300.00
9. Add Rev Sets	\$8,700.00		\$8,700.00		\$8,700.00
10. PLI Ins	\$127,500.00		\$127,500.00		\$127,500.00
11. Historic Investigation	\$87,300.00		\$87,300.00		\$87,300.00
12. T&B, Rend/Model	\$145,000.00	(\$120,000.00)	\$25,000.00		\$25,000.00
13.			\$ 0.00		\$ 0.00
TOTALS	\$5,071,400.00	\$31,695.00	\$5,103,095.00	\$317,300.00	\$5,420,395.00

C.A.F. ADJUSTMENT \$9,300.00

C.A.F. TOTAL \$133,800.00

CDB FISCAL (FUNDS AVAILABLE)

\$ _____

My review of this modification has determined that the circumstances which have necessitated this modification: Were not reasonably foreseeable at the time the contract was signed; were not within the contemplation of the contract as signed; or, are in the best interest of the State of Illinois; and are authorized by law, as described above.
(Applicable only to modifications increasing or decreasing the contract amount more than \$10,000.00 or extending the contract time 30 days or more.)


REGIONAL MANAGER

Prepared by:  03.25.09 Date

Approved by: _____ Legal

CAPITAL DEVELOPMENT BOARD

By: _____

USING AGENCY By: 

FIRM: 

By: _____

Title: PRINCIPAL

UNIVERSITY OF ILLINOIS
AT URBANA - CHAMPAIGN



Facilities & Services

Physical Plant Service Building
1501 South Oak Street
Champaign, IL 61820

March 20, 2009

Mr. Kirk Fernandes
Capital Development Board
William G. Stratton Building
401 South Spring Street
Springfield, Illinois 62706-4050

Re: Lincoln Hall Renovation
University of Illinois at Urbana-Champaign
CDB Project No. 830-010-327

OWP&P Contract Modification

Dear Mr. Fernandes,

This letter is giving concurrence in support of adding the services of the FF&E and signage design to the AE's contract. These fees are included in the overall FF&E and signage budget of \$4, 345,373. Please proceed as per the negotiated modification.

Sincerely,

Jim Spese
Project Manager

cc: UOCIPRES



March 12, 2009 – **REVISED MARCH 24, 2009**

Mr. Kirk Fernandes
Sr. Project Manager, Construction Administration Division
Illinois Capital Development Board - William G. Stratton Building
401 S. Spring St. - Third Floor
Springfield, IL 62706

Re: *Proposal for Furniture, Fixtures and Equipment and Signage/Wayfinding Design Services for Lincoln Hall* - REVISED
CDB Project No. 830-010-327 / OWP/P Project No. 20723.00.00

Dear Kirk:

Thank you for this opportunity to present our proposal for Furniture, Fixtures and Equipment (FF&E) design and Signage design services to the Capital Development Board for the University of Illinois Lincoln Hall project. Item 4.0A of the project Orientation Meeting minutes dated February 6, 2007 and attached to our Professional Services Agreement, identifies that the FF&E and Signage design services are to be contracted for under the FF&E budget separate from the Basic Services Contract. This FF&E budget includes all professional design fees, products, materials, implementation, and installation costs for Furniture, Fixtures, Equipment, and Signage. We understand the total FF&E budget for Lincoln Hall is about \$4,300,000.

In general, OWP/P will be responsible for the design, layout plans, products selection, specifications, budget alignment, submittal review, and construction administration of furniture, fixtures, equipment, and graphics/signage systems. We understand the intent is to utilize the Illinois Public Higher Education Contract (IPHEC) pre-purchase program with the approved furniture manufacturers and products that have pre-negotiated prices with the State of Illinois. We anticipate that the selected vendors and/or dealers will be responsible for delivery and installation of the furniture and equipment under the building contract for construction under the General Contractor's scope. We will review contractor submittals, answer questions relative to design intent, and provide a final punch-list following substantial completion.

We anticipate the following services will be required to assist the University of Illinois through the design and selection of FF&E. Each step of this process has been broken down with specific tasks identified.

1. Design

- Furniture Evaluation & Specification
- Identify a list of major furniture manufacturers in relation to University of Illinois' standards and the IPHEC pre-approved manufacturers.



Mr. Kirk Fernandes

March 12, 2009 – **REVISED MARCH 24, 2009**

Page 2 of 5

- Request from the IPHEC furniture manufacturers information and pricing through their aligned furniture dealers.
- Design one system per item and evaluate other pre-approved manufacturer's products.
- Host UIUC representatives in Chicago for a one day showroom tour through the Merchandise Mart to review proposed furniture systems.
- Request full-size furniture mock-ups of proposed furniture systems and case goods as well as seating samples from manufacturers for University of Illinois' review and feedback where appropriate.
- Provide a matrix comparison of short-listed furniture manufacturers of major furniture systems illustrating pros and cons with regard to functional use, design and pricing criteria, to be established with University of Illinois.
- Assist the University of Illinois in the selection of the recommended furniture items.
- Refine Design
 - Prepare a unified design concept integrating plans, budget and design
 - Coordinate final furniture selections
 - Select final finishes, and provide recommendations for furniture systems and free standing items
 - Refine the final color palette for architectural and furniture finishes
- Provide selected manufacturer(s) and their aligned dealer(s) with an outline specification with floor plans for final pricing for estimating and budgeting purposes.
- Graphics/Signage

The design of the building graphics/signage will follow a similar process to that identified for the furniture design, specification, and implementation. We will work with the University standards and also identify opportunities to create a unique atmosphere for Lincoln Hall.

 - Design of room identification signage, way-finding signage, exterior building signage, and associated graphics. (Design of code-required signage is included as part of our CDB contract for base building architectural design services.)
 - Design of specialty signage and information graphics. Anticipated items include a west corridor Lincoln history display, café/lounge graphic wall, and a LEED/sustainable design informational display only. Possible integration of Lincoln-related quotations with the interior architecture will be considered in relation to the College of Liberal Arts and Sciences schools that Lincoln Hall houses.
 - OWP/P will contract with a professional graphics/signage consultant for this design work scope.



Mr. Kirk Fernandes

March 12, 2009 – **REVISED MARCH 24, 2009**

Page 3 of 5

- We will work with and coordinate the efforts of the selected graphics/signage consultant in developing solutions.
- Present recommendations to the University and CDB for approval.
- Review graphics consultant's design, deliverable plans, and specifications package for pricing, bidding, and implementation

2. Contract Documents

Upon approval of the Design package, we will prepare working drawings of built-in furniture items to obtain pricing for interior construction and will coordinate specifications and pricing for furniture with the furniture dealer.

- Team Coordination
 - Review budget and schedule with team
- Document Preparation
 - Prepare interior architectural intent design drawings of built-in millwork furniture items as required.
 - Review and coordinate furniture plans. Review specifications prepared by furniture dealer for conformance with design intent, pricing, and intended quality.

3. Bid Process

We will issue drawings and specifications of the FF&E and Signage items in formal bid documents as part of the building Construction Documents concurrently with the building renovation project. Built-in furniture millwork and graphics/signage products will also be issued as part of the building Construction Documents.

4. Construction Administration

After bids have been reviewed and contracts awarded, we will provide periodic observation of the progress of the FF&E and Signage project installation for conformance with the budget, schedule and design intent. The General Contractor and his subcontractors will be responsible to coordinate delivery, receipt, and installation of FF&E and Signage materials. OWP/P will be available to address installation design and layout questions. OWP/P will prepare punch lists for furniture, millwork and signage upon contractor completion and receipt of contractor punch lists. We have included three total trips to the site for review of FF&E items, including punch listing efforts, and three trips for the signage review, including punch listing, during the construction administration phase.



Mr. Kirk Fernandes

March 12, 2009 – **REVISED MARCH 24, 2009**

Page 4 of 5

Compensation

Our fee for the preceding scope is based upon approximately 177,000 square feet (SF) of space s as follows:

Furniture, Fixtures and Equipment Selection (Design through Construction Administration)	
Interior Design (45%)	\$117,000
Construction Documents (20%)	\$ 52,000
Bidding (10%)	\$ 26,000
Construction Administration (25%)	<u>\$ 65,000</u>
Total	\$260,000
Graphics/Wayfinding (Design through Construction Administration)	
Interior Design (45%)	\$ 21,600
Construction Documents (20%)	\$ 9,600
Bidding (10%)	\$ 4,800
Construction Administration (25%)	<u>\$ 12,000</u>
Total	\$ 48,000

The compensation amounts include costs for travel and communications.

OWP/P

Mr. Kirk Fernandes

March 12, 2009 – **REVISED MARCH 24, 2009**

Page 5 of 5

Fee Clarifications

Upon acceptance of this proposal, a modification to CDB Contract No. 57-0241-10, will be executed. The following are qualifications to our fee:

- Revisions made to drawings, specifications, materials, finishes, etc. previously approved by the Capital Development Board or the University of Illinois or revised out of sequence will constitute an additional service.
- Move coordination is not included
- Inventory of existing furniture and/or furniture systems analysis is not included
- Preparation of plant and artwork programs are not included but can be provided for an additional fee.
- Additional specialty signage/graphics design elements beyond that anticipated in this proposal.
- All fees quoted herein do not include any state or federal mandated tax on professional services.
- Cost estimating will be completed by the suppliers/vendors.

Sincerely,



Charles Smith, AIA, LEED AP
Principal

C: Jim Spese, Rebecca Franz – UIUC
Ron Harrison, Mark Hirons - OWP/P

Executive Summary for Board Level Modification

CDB Project No. 821-010-095
Project Description: Life Safety Improvements
Turner & Stevenson Halls
Project Location: Illinois State University
Normal (Champaign County), Illinois

A.E. Stevenson Hall is a 162,180 square foot, five story, masonry building constructed in 1966. Turner Hall is a 97,118 square foot, three story, masonry building constructed in 1963. These buildings are two major classroom buildings on the Illinois State University campus.

The project utilizes separate multiple prime construction contracts where the General Contractor is the coordinating contractor. Project was bid on 3/6/07 and 3/13/07 and awarded on 4/20/07. The Authorization to Proceed date was 5/29/07. Construction is approximately 66% complete and the project substantial completion is scheduled for July 17, 2010. The final acceptance date is scheduled for January 13, 2011.

The original project scope basically included life safety work, including classroom equipment. In addition the building infrastructure will be repaired to prevent further interior damage. The project also includes asbestos abatement. The Using Agency has requested additional new scope items of work consisting of the following:

1. New windows and storefronts in Stevenson and Turner Halls
2. Renovation of restrooms and associated plumbing in Stevenson and Turner Halls.

Both new scope items were investigated during the design phase however the budget was not adequate. Therefore, the replacement of windows and restroom renovation was not included in the project.

Modification No. 4 is to compensate the A/E for this additional work. The initial A/E contract was for Programming and Review of the project scope of work. Subsequent Modification 2 added the balance of the A/E contract for the project. Illinois State University is providing all of the funding for this work, including the A/E fees.

Items 1 & 2 listed above will be funded by an additional \$2,200,000 from ISU and an additional \$600,000 from project (state) contingency funds.

Supplementary Information: The Using Agency has also requested a separate modification for the existing project design in three locations: Turner Hall Technology Department Suite, Stevenson Hall 250 Suite and Turner Hall Rooms 121B&C. The Using Agency has requested the redesign of these areas to meet the changing needs of the University. Neither the A/E Modification nor the construction change orders for these modifications will require Board approval.

**State of Illinois
Capital Development Board**

**Request for Board Approval of Modification to
Professional Services Agreement**

Project Number:	821-010-095	Using Agency:	Illinois State University
Contract Number:	54-0342-10	Project	Life Safety Improvements, Turner & Stevenson Halls
Modification No.:	4	Description:	
Total Project Budget:	\$21,585,500		
Unobligated Funds:	\$3,487,005		
Project Manager:	Eddie G. Frazier		
Regional Manager:	Ronald Wright	Project Status:	Construction - 66% Complete

Architect-Engineer: Clark Dietz, Inc.

PURPOSE OF THIS AGREEMENT:

Contract modification is required for two additional scope items added to the present scope of work and funded by the Using Agency, Illinois State University.

These new scope items consist of the replacement of windows and storefronts in Stevenson and Turner Halls and the renovation of the restrooms and associated plumbing systems.

One of the primary reasons ISU is proposing these additions to the project is to provide the users of these buildings greater satisfaction with the project and to give them the feeling that the significant sacrifices they have made have been worthwhile.

SUBJECT AGREEMENT AMENDED AS FOLLOWS:

AGREEMENT SUMMARY	Total Obligation Per Original Agreement	Total Obligation Prior to this Modification	Total Amount of this Modification	Total Agreement Obligation Including this Modification
1. Basic Services	\$	\$ 945,200	\$ 155,800	\$ 1,101,000
2. Additional Services	\$ 186,200	\$ 214,400	\$ 48,600	\$ 263,000
3. CAF	\$ 5,600	\$ 34,900	\$ 6,200	\$ 41,100
4. On-Site Observations	\$	\$ 405,200	\$ 43,300	\$ 448,500
5. Subsoil Investigation	\$	\$	\$	\$
6. Design Testing	\$	\$	\$	\$
7. Construction Testing	\$	\$ 20,800	\$	\$ 20,800
8. Reproduction	\$	\$ 36,400	\$	\$ 36,400
9. Asbestos Bulk Sampling	\$ 14,000	\$ 18,800	\$	\$ 18,800
10. Test & Balance HVAC	\$	\$ 46,800	\$	\$ 46,800
11.	\$	\$	\$	\$
12.	\$	\$	\$	\$
TOTALS	\$ 205,800	\$ 1,722,500	\$ 253,900	\$ 1,976,400

MODIFICATION

State of Illinois
Capital Development Board

Professional Services Agreement

Modification No.4

Project No. 821-010-095

Date: March 19, 2009

FIRM NAME, ADDRESS

Clark Dietz, Inc.
1817 S. Neil, Suite 100
Champaign, IL 61820

PROJECT

Life Safety Improvements, Turner & Stevenson Halls
Illinois State University
Normal, McLean County, IL

This Modification:

- ☐ Establishes a Full Service Agreement
☒ Increases the Full Service Agreement by 14.74%
☐ Decreases the Full Services Agreement by %

AGREEMENT

Date: 10/04/2004

Number: 54-0342-10

PURPOSE OF THIS AGREEMENT MODIFICATION:

In accordance with Articles 4.2, 4.3, 4.4, 4.5 and 4.6 to the A/E PSA, the amount of \$253,900 is to be added to the present contract obligations for User Requested and User Funded scope changes. These new scope items consist of the replacement of windows and storefronts in Stevenson and Turner Halls and the renovation of the restrooms and associated plumbing systems. These changes consist of additional basic services fee of \$155,800, additional services of \$48,600 and on-site observation of \$43,300. The associated CAF for this work is \$6,200. The project schedule does not change for this additional work.

SUBJECT AGREEMENT AMENDED AS FOLLOWS:

Present A/E PSA	\$	1,722,500.00
Amount this Mod.	\$	253,900.00
Adjusted A/E PSA	\$	1,976,400.00

See Attachment A for the revised schedule.

Agreement Summary	Total Obligation Per original Agreement	Total Amount of Previous Modifications	Total Obligation Prior to this Modification	Total Amount of this Modification	Total Agreement Obligation Including this Modification
1. Basic Services	\$ -	\$ 945,200.00	\$ 945,200.00	\$ 155,800.00	\$ 1,101,000.00
2. C.A.F.	\$ 5,600.00	\$ 29,300.00	\$ 34,900.00	\$ 6,200.00	\$ 41,100.00
3. Additional Services	\$ 186,200.00	\$ 28,200.00	\$ 214,400.00	\$ 48,600.00	\$ 263,000.00
4. On-Site Rep.	\$ -	\$ 405,200.00	\$ 405,200.00	\$ 43,300.00	\$ 448,500.00
5. Subsoil Investigation	\$ -	\$ -	\$ -	\$ -	\$ -
6. Design Testing	\$ -	\$ -	\$ -	\$ -	\$ -
7. Construction Testing	\$ -	\$ 20,800.00	\$ 20,800.00	\$ -	\$ 20,800.00
8. Reproduction	\$ -	\$ 36,400.00	\$ 36,400.00	\$ -	\$ 36,400.00
9. Asbestos Bulk Sampling	\$ 14,000.00	\$ 4,800.00	\$ 18,800.00	\$ -	\$ 18,800.00
10. Test & Balance HVAC	\$ -	\$ 46,800.00	\$ 46,800.00	\$ -	\$ 46,800.00
11	\$ -	\$ -	\$ -	\$ -	\$ -
12	\$ -	\$ -	\$ -	\$ -	\$ -
TOTALS	\$ 205,800.00	\$ 1,516,700.00	\$ 1,722,500.00	\$ 253,900.00	\$ 1,976,400.00

C.A.F. Adjustment	\$	6,200.00
C.A.F. Total	\$	41,100.00

My review of this modification has determined that the circumstances which have necessitated this modification: Were not reasonably foreseeable at the time the contract was signed; were not within the contemplation of the contract as signed; or, are in the best interest of the State of Illinois; and are authorized by law, as described above.

(Applicable only to modifications increasing or decreasing the contract amount more than \$10,000.00 or extending the contract time 30 days or more.)

CDB ISCAL (FUNDS AVAILABLE):
\$



REGIONAL MANAGER

Prepared by: _____
Project Manager

USING AGENCY _____
By _____

(when applicable)

FIRM:

Approved By: _____
Legal

By: _____

CAPITAL DEVELOPMENT BOARD

Title: _____

By: _____

APPENDIX A - M4

A/E NAME: Clark Dietz, Inc.

CDB PROJECT NO: 821-010-095

CONSTRUCTION BUDGET : \$14,259,800

CONTRACT NO. 54-0342-10

A. BASIC SERVICES	<u>\$1,101,000.00</u>
B. ADDITIONAL SERVICES: (SEE ATTACHED DESCRIPTION)	<u>\$263,000.00</u>
C. CONSTRUCTION ADMINISTRATION FEE: (CAF)	<u>\$41,100.00</u>
TOTAL ITEMS A, B, C:	<u>\$1,405,100.00</u>
D. OVERHEAD & PROFIT MULTIPLIER (ITEMS B & E): <u>3.0</u>	
E. ON-SITE REPRESENTATIVE REIMBURSEMENT ALLOWANCE	<u>\$448,500.00</u>
F. REIMBURSABLE EXPENSES:	
1. SUB-SOIL INVESTIGATION	<u>\$0.00</u>
2. DESIGN PHASE MATERIAL TESTING	<u>\$0.00</u>
3. CONSTRUCTION MATERIAL TESTING	<u>\$20,800.00</u>
4. PRINTING BID DOCUMENTS IN EXCESS OF 30 SETS:	<u>\$36,400.00</u>
5. Asbestos Bulk Sampling	<u>\$18,800.00</u>
6. Test & Balance HVAC	<u>\$46,800.00</u>
7.	<u>\$0.00</u>
8.	<u>\$0.00</u>
TOTAL ITEM F:	<u>\$122,800.00</u>

PROJECT SCHEDULE	
Program Analysis	5/31/2005
Preliminary Design	9/9/2005
50% Bid Documents	11/25/2005
100% Bid Documents	3/24/2006
Bid Document Release	1/29/2007
Bid Date Assigned	2/27/2007
Bid Date Prime	3/6/2007
Construction (Substantial)	7/1/2010
Construction (Closeout)	7/29/2010
Contract Ending Date	1/29/2011

BASIC SERVICES FEE PAYMENT SCHEDULE	
Program Analysis	<u>11%</u>
Schematic Design	<u>9%</u>
Design Development	<u>13%</u>
Bid Document	<u>34%</u>
Bidding Phase	<u>4%</u>
Construction Phase	<u>22%</u>
Construction Close-out	<u>7%</u>

FOR CDB USE ONLY:	
Total Contract obligation (A + B + C + E + F)	\$1,976,400.00



March 19, 2009

Mr. Donald Broughton
Administrator – Contracts Division
Illinois Capital Development Board
Third Floor, Wm. G. Stratton Bldg.
401 South Spring St.
Springfield, IL 62706

Re: CDB # 821-010-095, ISU Turner-Stevenson
User Requested Additional Work

Dear Mr. Broughton:

The purpose of this letter is to confirm the agreement we reached on March 18, 2009 concerning a contract modification for two projects ISU wishes to add to the referenced project. I have attached a description of the scope of each of the projects:

Replace Windows and Storefronts in Turner and Stevenson Halls

We agreed to additional Basic Services Fee of \$82,800. This agreement is based on 6.68% of the estimated construction cost of \$1,240,000.

We agreed to additional Construction Observation of 216 hours (18 weeks X 12 hours/week) of \$22,680 (based on \$35/hour X 3.0).

Because of the complexity of this project, we expect it will be necessary for me to personally exercise close coordination between the contractor, design team and university and to be heavily involved in project scheduling.

Otherwise, we should expect this project to be a failure from the User's viewpoint. Therefore, we agreed to Additional Services Fee of \$29,160 (18 weeks X 12 hours/week X \$45/hour X 3.0). This Additional Services Fee to be performed on a cost-plus basis.

Renovation of Restrooms in Stevenson and Turner (Main Project Only)

We agreed to an additional Basic Services Fee of \$73,000. This request is based on the current project fee percentage of 7.38% of the estimated construction cost of \$990,000.

Mr. Donald Broughton
March 19, 2009
Page 2

Because of the complexity of this project, we expect it will be necessary for me to personally exercise close coordination between the contractor, design team and university and to be heavily involved in project scheduling. Otherwise, we should expect this project to be a failure from the User's viewpoint. Therefore, we agreed to Additional Services Fee of \$19,440 (12 weeks X 12 hours/week X \$45/hour X 3.0). We would expect this Additional Services Fee to be performed on a cost-plus basis.

We agreed to additional Construction Observation of 192 hours (16 weeks X 12 hours/week) of \$20,620 (based on \$35/hour X 3.0).

There will be a separate modification for the Asbestos Abatement Project (CDB # 821-010-722).

Summary

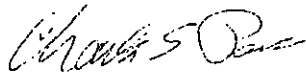
Following is a summary of this request:

	Basic Services	Observation	Additional Services	CAF	Total
Windows	\$82,800	\$22,680	\$29,160	\$3,400	\$134,640
Restrooms	\$73,000	\$20,620	\$19,440	\$2,800	\$113,060
Total	\$155,800	\$43,300	\$48,600	\$6,200	\$247,700

If you have question about this proposal, please call.

Sincerely,

Clark Dietz, Inc.



Charles E. Park
Sr. Project Manager

cc: Mr. Eddie Frazier, CDB
Mr. Ron Leverich, CDI



ILLINOIS STATE
UNIVERSITY
Illinois' first public university

Office of the President
421 Hovey Hall
Campus Box 1000
Normal, IL 61790-1000
Phone: (309) 438-5677

March 10, 2009

Mr. James A. Riemer
Executive Director
Illinois Capital Development Board
William G. Stratton Building, Third Floor
401 S. Spring Street
Springfield, IL 62706

Re: CDB # 821-010-095

Dear Jim:

Thank you for taking time to visit Illinois State University to discuss the University's needs with respect to Stevenson and Turner Halls. I very much appreciate the time you and your colleagues spent with us to learn more about the proposed infrastructure enhancements, to discuss the processes you have for preparing change order requests for Capital Development Board approval, and to understand the timing sensitivities associated with the project.

As we discussed, Dick Runner will attend the Capital Development Board meeting on April 14, 2009 in Chicago and be prepared to provide information on the project and answer any questions that might arise that day. Receiving approval on April 14th for the key elements of the project to move forward is a priority for the University. As you know, Stevenson Hall is our primary office/classroom building on campus housing more than 150 faculty and staff and providing classrooms that accommodate nearly 500 class sections in any given semester. It's very important for us that the additional enhancements move forward as quickly as possible in order to avoid any further delay and disruption to the activities in the building.

Thank you for your continued support of this initiative.

Sincerely,

A handwritten signature in black ink, appearing to be 'Al Bowman'.

Al Bowman
President



ILLINOIS STATE
UNIVERSITY
Illinois' first public university

Office of the President
421 Hovey Hall
Campus Box 1000
Normal, IL 61790-1000
Phone: (309) 438-5677

February 23, 2009

Mr. James Riemer, Executive Director
Capital Development Board
William G. Stratton Building, 3rd Floor
401 S. Spring St.
Springfield, IL 62706

Re: Upgrade for Life Safety – Stevenson and Turner Halls
CDB Project No. 821-010-095
Infrastructure Enhancements for Stevenson & Turner Halls

Dear Mr. Riemer:

I would like to thank you and your staff for the work performed to date on the Stevenson/Turner Life Safety project here at Illinois State University. Mr. Eddie Frazier, the Capital Development Board (CDB) project manager and Mr. Charlie Park, the Clark-Dietz project manager have been very helpful to us. The completed project will greatly enhance the safety of Illinois State University faculty, students, and staff in two of our most populated and heavily used facilities.

As the project has progressed, it has come to our attention that additional work is needed. This letter is a request for your approval of an expansion to the project to incorporate essential plumbing and window work. The attached Illinois State University Board of Trustees' agenda item describes the added work and its implications in greater detail. The Illinois State University Board of Trustees unanimously approved the expansion in scope and the funds to pay for it at its February 20, 2009 meeting.

Staff has been working with Mr. Frazier to incorporate this additional work into the current construction contracts. Timely approval will facilitate that effort and will allow the project to remain as close to the original timeline as possible. The engineers are working with the University to determine the timing and scheduling of the required work in order to minimize the disruption to academic activities and university programs to the extent possible.

I do understand the increased workloads all of our staffs are shouldering and, again, very much appreciate Mr. Frazier's continued assistance. If at all possible, your approval for this increase in scope at your April 14, 2009 Board meeting will allow all parties to finalize plans and augment construction schedules as soon as possible.

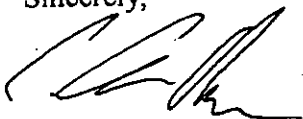
Mr. James Riemer

Page 2

February 23, 2009

I would be pleased to answer any questions you might have about this request of the project. Feel free to contact me at any time. Thank you again for your consideration.

Sincerely,



C. Al Bowman
President

cc: Eddie G. Frazier, CDB Project Manager ✓
Brad Nell, CDB Program Analyst
Charlie Park, Clark-Dietz, Inc.
Stephen M. Bragg, Illinois State University
Debra Smitley, Illinois State University
Richard Runner, Illinois State University
Rick Kentzler, Illinois State University

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2009.02/08

Authorization to Increase the Scope of
the Stevenson-Turner Life Safety Project

Resolution

Whereas, Stevenson Hall and Turner Hall are two major classroom and office buildings on the Illinois State University campus, and;

Whereas, a project that addresses life safety issues, including asbestos abatement, fire protection systems, and mechanical systems in both Stevenson and Turners Halls was funded by the State of Illinois in 2003 and the project, which is managed by the Illinois Capital Development Board is currently underway , and

Whereas, the plumbing piping systems and the exterior window and curtain-wall systems of both buildings have deteriorated over the past five years since the project was originally authorized,

Therefore, be it resolved that the University Board of Trustees authorizes the creation of a supplemental capital project to contribute to the state capital funded project that will include the replacement of all windows and the "curtain wall" window system on the exterior of both buildings, the replacement of the plumbing systems, and the rehabilitation of the existing restrooms. Be it further resolved that the Board of Trustees authorizes an allocation of \$2,200,000 of University resources to augment the State's \$23.4 million investment in Stevenson and Turner halls Life Safety improvements.

Board Action on: _____
Motion by: _____
Second by: _____
Vote: Yeas: _____ Nays: _____

Postpone: _____
Amend: _____
Disapprove: _____
Approve: _____

ATTEST: Board Action, February 20, 2009

Secretary/Chairperson

Subject: *Proceed Orders*

Illinois Department of Higher Education

- A. Life Safety Improvements
Illinois State University
Normal, McLean County, Illinois
CDB Project No. 821-010-095

A/E: Clark-Dietz, Inc.

Proceed order requested. \$1,340,000

Illinois Department of Higher Education

- B. Asbestos Abatement for Life Safety Improvements
Illinois State University
Normal, McLean County, Illinois
CDB Project No. 821-010-722

A/E: Clark-Dietz, Inc.

Proceed order requested. \$ 180,000

Executive Summary for Board Level Proceed Order

CDB Project No. 821-010-095
Project Description: Life Safety Improvements
Turner & Stevenson Halls
Project Location: Illinois State University
Normal (Champaign County), Illinois

A.E. Stevenson Hall is a 162,180 square foot, five story, masonry building constructed in 1966. Turner Hall is a 97,118 square foot, three story, masonry building constructed in 1963. These buildings are two major classroom buildings on the Illinois State University campus.

The project utilizes separate multiple prime construction contracts where the General Contractor is the coordinating contractor. Project was bid on 3/6/07 and 3/13/07 and awarded on 4/20/07. The Authorization to Proceed date was 5/29/07. Construction is approximately 66% complete and the project substantial completion is scheduled for July 17, 2010. The final acceptance date is scheduled for January 13, 2011.

The original project scope basically included life safety work, including classroom equipment. In addition the building infrastructure will be repaired to prevent further interior damage. The project also includes asbestos abatement. The Using Agency has requested additional new scope items of work consisting of the following:

1. New windows and storefronts in Stevenson and Turner Halls
2. Renovation of restrooms and associated plumbing in Stevenson and Turner Halls.

Both new scope items were investigated during the design phase however the budget was not adequate. Therefore, the replacement of windows and restroom renovation was not included in the project.

This Proceed Order in the amount of \$1,340,000 is requested to allow the General Contractor to proceed with the window and storefront installation. Approval of this proceed order allows the project to remain on schedule, and install these units during the summer when impact to the campus is minimized.

Supplementary Information: Items 1 & 2 listed above will be funded by an additional \$2,200,000 from ISU and an additional \$600,000 from project (state) contingency funds.

Project Number:	821-010-095	Using Agency:	Illinois State University
Description:	Life Safety Improvements Illinois State University Normal, McLean County, IL	Architect/Engineer:	Clark Dietz, Inc. 1817 S. Neil, Suite 100 Champaign, IL 61820
Total Project Budget:	\$21,585,500	Project Manager:	Eddie G. Frazier
Unobligated Funds:	\$3,487,005		
Percent Completion:	66%		

Reason for Change

When the Turner-Stevenson project was designed, the budget was not adequate for all of the needs of these buildings. Therefore, the replacement of windows was not included in the project. The windows in both buildings are single pane glass and are in poor condition. In many places the windows are leaking, causing water damage to adjacent surfaces. Replacement of the windows will increase energy efficiency and the comfort of the building users.

This is a request by Illinois State University.

Description of Change:

Stevenson Hall - Most exterior rooms have one or more operable window. These windows are to be replaced and the surrounds repaired. At each of the four entrances, there is a storefront on the first floor. The storefronts are to be replaced. In addition, we are to investigate the installation of air curtains or vestibules to reduce the excessive air infiltration, which can substantially reduce the temperature in the stair towers and the adjacent offices at the time of class changes. In the location of the four entrances, there is a curtain wall extending from the second through fourth floors. These curtain walls will be replaced.

Turner Hall - Much of the exterior consists of curtain wall, which will be replaced. In addition, each building entrance consists of a storefront, which will be replaced.

CONTRACTOR	Trade	Change Order Amount		Original Contract	% CHANGE
Bishop Brothers	General	\$	1,240,000	\$	5,490,000
		\$		\$	22.6%
		\$		\$	%
		\$		\$	%
		\$		\$	%
		\$		\$	%
Total All Change Orders		\$	1,340,000	\$	5,490,000
					24.4%

Completion Effect: 0 days

CDB596-3-1E Rev. 06/23/95

PROCEED ORDER NO. G-014

CDB PROJECT NO.: 821-010-095

CONTRACT NO.: 54-0627-81

DATE: March 23, 2009

CONTRACTOR (Name, Address)

Bishop Brothers, Inc.
P.O. Box 3854
Peoria, IL 61612

PROJECT (Name, City, County)

Upgrade for Life Safety
Turner & Stevenson Halls
Illinois State University
Normal, McLean County, Illinois
Bldg. No. U0027

Contract Work:

General

Using Agency:

Illinois State University

DESCRIPTION OF CHANGE IN WORK:

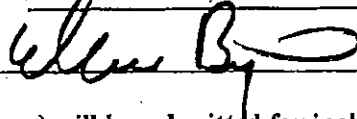
Furnish and install new windows and storefronts as shown in the attached drawings and specifications. Work shall include all patching of adjacent surfaces as required for a finished product.

Justification for the proceed order:

The using agency has requested the replacement of existing windows and storefronts in Stevenson and Turner Halls.

TOTAL \$ VALUE OF THIS ORDER NOT TO EXCEED: \$ 1,300,000.00

Contractor Representative's Signature



Costs for work involved and change in Sum and Time (if any) will be submitted for inclusion in a RFP/CO adjusting the Contract Sum and/or Contract Time subject to the CDB procedures for processing contract changes as outlined in the Capital Development Board's Standard Documents for Construction. Approval and issuance of this document does not eliminate the requirement for the subsequent RFP/CO to be reviewed and approved by CDB to determine it to be fair and reasonable.

Authorization to Proceed by:

This Proceed Order
DOES/DOES NOT
exceed the Board
Level approval limit.

PM initial

(Up to \$9,999)

EF/DW

Project Manager

3/24/09

Date

(Up to \$24, 999)

Rough

Regional Manager

3/24/09

Date

(Up to \$49, 999)

Rough

Construction Administrator

3/24/09

Date

(Up to \$74,999)

Deputy Director - Construction

Date

(Up to \$100,000)

If Board Level insert
Agenda Item No.

Executive Director

Date

and Board Meeting Date

State of Illinois
CAPITAL DEVELOPMENT BOARD

REQUEST FOR PROPOSAL & CHANGE ORDER

Date: 03/23/09

RFP Number: G-014

FOR CDB USE ONLY

Name: _____

Project No.: _____

Contract No.: _____

C.F. Locale: **Contractor #2**

- | | |
|---|---|
| 1. (Contractor's Name, Address, Telephone, Fax & Attention)

Bishop Brothers, Inc.
P.O. Box 3854
Peoria, IL 61612
(309)243-5599 Fax (309)243-5632
Attn: Bill Bishop e-mail: bishopbrosinc@insightbb.com | CDB Project #: 821-010-095
CDB Project Name: Upgrade for Life Safety
& Location: ISU Turner & Stevenson Halls
Normal, McLean Co., IL

CDB Contract #: 54-0627-81
Contract Work: General |
|---|---|

2. REQUEST for change by: Using Agency

CDB contemplates making certain changes, additions and deletions to the work to be performed under the subject Contract. Unless otherwise indicated in the description of change, accompanying drawings and specifications, all work required shall conform to the contract documents. The Contractor is required to submit within 14 calendar days from the date herein a proposal and a detailed breakdown for this change. The proposal shall be submitted in accordance with CDB's format and the General Conditions.

3. REASON for change:

The using agency has requested the replacement of existing windows and storefronts in Stevenson and Turner Halls.

4. DESCRIPTION of change including reference to drawings and specifications revised, new drawings and specifications issued. Furnish and install new windows and storefronts as shown in the attached drawings and specifications. Work shall include all patching of adjacent surfaces as required for a finished product.

5. OTHER CONTRACTS affected by this change. List Contractor's name, contract work, RFP number and amount.
None

IMPORTANT NOTICE
Disclosure of this information is mandatory in accordance with the Standard Documents for Construction. Failure to complete this will prevent payment for work completed and/or be a material breach of contract.

6. CONSIDERATION:
Work to be accomplished in _____ Calendar Days from Approval of RFPCO.

The Contract Sum is INCREASED/DECREASED by the total sum of.....\$ _____

NOTE: Unless specifically indicated above, this does not extend the contract time.

7. The change described above and on accompanying drawings and specifications and the Contractor's proposal (if applicable) are hereby incorporated by reference and made a part hereof. Having reviewed the above and determining the amount to be fair and proper the undersigned:

RECOMMEND issuance of a change order
A/E Name

BY _____ signature

APPROVE as to form and content
USING AGENCY name

BY _____ signature

COORDINATING CONTRACTOR or CONSTRUCT. MANAGER

BY _____ signature

CDB/PM APPROVE

BY _____ signature

CONTRACTOR

BY _____ signature

CDB APPROVE change order

BY _____ signature

8. FOR CDB USE ONLY TYPE of Change

CO Date

CO Number

CHANGE ORDER AMOUNT add (deduct) \$ _____



ILLINOIS STATE
UNIVERSITY
Illinois' first public university

Office of the President

421 Hovey Hall
Campus Box 1000
Normal, IL 61790-1000
Phone: (309) 438-5677

March 10, 2009

Mr. James A. Riemer
Executive Director
Illinois Capital Development Board
William G. Stratton Building, Third Floor
401 S. Spring Street
Springfield, IL 62706

Re: CDB # 821-010-095

Dear Jim:

Thank you for taking time to visit Illinois State University to discuss the University's needs with respect to Stevenson and Turner Halls. I very much appreciate the time you and your colleagues spent with us to learn more about the proposed infrastructure enhancements, to discuss the processes you have for preparing change order requests for Capital Development Board approval, and to understand the timing sensitivities associated with the project.

As we discussed, Dick Runner will attend the Capital Development Board meeting on April 14, 2009 in Chicago and be prepared to provide information on the project and answer any questions that might arise that day. Receiving approval on April 14th for the key elements of the project to move forward is a priority for the University. As you know, Stevenson Hall is our primary office/classroom building on campus housing more than 150 faculty and staff and providing classrooms that accommodate nearly 500 class sections in any given semester. It's very important for us that the additional enhancements move forward as quickly as possible in order to avoid any further delay and disruption to the activities in the building.

Thank you for your continued support of this initiative.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Al Bowman', written over a light blue horizontal line.

Al Bowman
President



February 23, 2009

Mr. James Riemer, Executive Director
Capital Development Board
William G. Stratton Building, 3rd Floor
401 S. Spring St.
Springfield, IL 62706

Re: Upgrade for Life Safety – Stevenson and Turner Halls
CDB Project No. 821-010-095
Infrastructure Enhancements for Stevenson & Turner Halls

Dear Mr. Riemer:

I would like to thank you and your staff for the work performed to date on the Stevenson/Turner Life Safety project here at Illinois State University. Mr. Eddie Frazier, the Capital Development Board (CDB) project manager and Mr. Charlie Park, the Clark-Dietz project manager have been very helpful to us. The completed project will greatly enhance the safety of Illinois State University faculty, students, and staff in two of our most populated and heavily used facilities.

As the project has progressed, it has come to our attention that additional work is needed. This letter is a request for your approval of an expansion to the project to incorporate essential plumbing and window work. The attached Illinois State University Board of Trustees' agenda item describes the added work and its implications in greater detail. The Illinois State University Board of Trustees unanimously approved the expansion in scope and the funds to pay for it at its February 20, 2009 meeting.

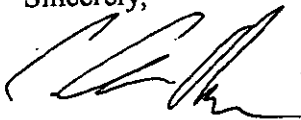
Staff has been working with Mr. Frazier to incorporate this additional work into the current construction contracts. Timely approval will facilitate that effort and will allow the project to remain as close to the original timeline as possible. The engineers are working with the University to determine the timing and scheduling of the required work in order to minimize the disruption to academic activities and university programs to the extent possible.

I do understand the increased workloads all of our staffs are shouldering and, again, very much appreciate Mr. Frazier's continued assistance. If at all possible, your approval for this increase in scope at your April 14, 2009 Board meeting will allow all parties to finalize plans and augment construction schedules as soon as possible.

Mr. James Riemer
Page 2
February 23, 2009

I would be pleased to answer any questions you might have about this request of the project. Feel free to contact me at any time. Thank you again for your consideration.

Sincerely,



C. Al Bowman
President

cc: Eddie G. Frazier, CDB Project Manager ✓
Brad Nell, CDB Program Analyst
Charlie Park, Clark-Dietz, Inc.
Stephen M. Bragg, Illinois State University
Debra Smitley, Illinois State University
Richard Runner, Illinois State University
Rick Kentzler, Illinois State University

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2009.02/08
Authorization to Increase the Scope of
the Stevenson-Turner Life Safety Project

Resolution

Whereas, Stevenson Hall and Turner Hall are two major classroom and office buildings on the Illinois State University campus, and;

Whereas, a project that addresses life safety issues, including asbestos abatement, fire protection systems, and mechanical systems in both Stevenson and Turners Halls was funded by the State of Illinois in 2003 and the project, which is managed by the Illinois Capital Development Board is currently underway , and

Whereas, the plumbing piping systems and the exterior window and curtain-wall systems of both buildings have deteriorated over the past five years since the project was originally authorized,

Therefore, be it resolved that the University Board of Trustees authorizes the creation of a supplemental capital project to contribute to the state capital funded project that will include the replacement of all windows and the "curtain wall" window system on the exterior of both buildings, the replacement of the plumbing systems, and the rehabilitation of the existing restrooms. Be it further resolved that the Board of Trustees authorizes an allocation of \$2,200,000 of University resources to augment the State's \$23.4 million investment in Stevenson and Turner halls Life Safety improvements.

Board Action on: _____
Motion by: _____
Second by: _____
Vote: Yeas: _____ Nays: _____

Postpone: _____
Amend: _____
Disapprove: _____
Approve: _____

ATTEST: Board Action, February 20, 2009

Secretary/Chairperson

Executive Summary for Board Level Proceed Order

CDB Project No. 821-010-722
Project Description: Asbestos Abatement for Life Safety Improvements
Turner & Stevenson Halls
Project Location: Illinois State University
Normal (Champaign County), Illinois

A.E. Stevenson Hall is a 162,180 square-foot, five-story, masonry building constructed in 1966. Turner Hall is a 97,118 square-foot, three-story, masonry building constructed in 1963. These buildings are two major classroom buildings on the Illinois State University campus.

The basic scope of the project is a separate asbestos abatement project which is associated with the main life safety project. The project was bid on 3/6/07 and awarded on 4/20/07. The Authorization to Proceed date was 5/21/07. Construction is approximately 71% complete and the project substantial completion is scheduled for July 17, 2010. The final acceptance date is scheduled for January 13, 2011.

The original project scope basically included asbestos abatement for life safety work. The Using Agency has requested additional new scope items of work consisting of the renovation of restrooms and associated plumbing in Stevenson and Turner Halls, including the required asbestos abatement.

The new scope item was investigated during the design phase however the budget was not adequate. Therefore, the restroom renovation was not included in the project.

This Proceed Order in the amount of \$180,000 is requested to allow the Asbestos Abatement Contractor to proceed with the abatement required for the restroom renovation. Approval of this proceed order allows the project to remain on schedule.

Supplementary Information: Total funding for the project is \$220,000 which will be from the Using Agency, Illinois State University.

Request for Board Approval of Proceed Order

Project Number:	821-010-722	Using Agency:	Illinois State University
Description:	Life Safety Improvements- Asbestos Abatement Illinois State University Normal, McLean County, IL	Architect/Engineer:	Clark Dietz, Inc. 1817 S. Neil, Suite 100 Champaign, IL 61820
Total Project Budget:	\$4,045,500	Project Manager:	Eddie G. Frazier
Unobligated Funds:	\$94,981		
Percent Completion:	71%		

Reason for Change

When the Turner-Stevenson project was designed, the budget was not adequate for all of the needs of these buildings. During preliminary design of the project, ISU made the decision to replace all water piping that would be accessible without opening up walls and chases. The cost of asbestos abatement and repair of walls and finishes was too great. At Stevenson Hall, a significant amount of the water piping and virtually all of the drain, waste and vent piping is contained within walls and chases. At Turner Hall, most of the water piping is included in the current project. The piping at Turner Hall was known to be in extremely poor condition.

This is a request by Illinois State University.

Description of Change:

In Stevenson Hall, each of the eight restrooms will be a separate containment for the removal of asbestos insulation on piping and any spray-on fireproofing that may have fallen into the chases. The abatement contractor will remove chase walls as required to perform the abatement. Note that this work must be completed with the building occupied.

At Turner Hall, the required asbestos abatement will be performed during the course of the asbestos abatement currently included in the contract.

CONTRACTOR	Trade	Change Order Amount		Original Contract	% CHANGE	
LVI Environmental	Asbestos Abatement	\$	180,000	\$	3,285,400	5.5%
		\$		\$		%
		\$		\$		%
		\$		\$		%
		\$		\$		%
		\$		\$		%
Total All Change Orders		\$	180,000	\$	3,285,400	5.5%
Completion Effect: 0 days						

PROCEED ORDER NO. ASB-12

CDB PROJECT NO.: 821-010-722

CONTRACT NO.: 57-0564-88

DATE: March 23, 2009

CONTRACTOR (Name, Address)
LVI Environmental Services Inc.
621 E. Wildwood Ave.
Villa Park, IL 60181

PROJECT (Name, City, County)
Asbestos Abatement for
Upgrade for Life Safety
Turner & Stevenson Halls
Illinois State University
Normal, McLean County, Illinois
Bldg. No. U0027

Contract Work:
Asbestos Abatement

Using Agency:
Illinois State University

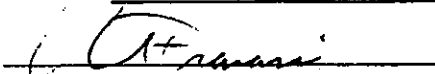
DESCRIPTION OF CHANGE IN WORK:
See the attached scope of work.

Justification for the proceed order:

The Using Agency requested renovation of the restrooms in Stevenson and Turner Halls. This RFP is for the asbestos abatement for the restroom renovation.

TOTAL \$ VALUE OF THIS ORDER NOT TO EXCEED: \$ 180,000.00

Contractor Representative's Signature



Costs for work involved and change in Sum and Time (if any) will be submitted for inclusion in a RFP/CO adjusting the Contract Sum and/or Contract Time subject to the CDB procedures for processing contract changes as outlined in the Capital Development Board's Standard Documents for Construction. Approval and issuance of this document does not eliminate the requirement for the subsequent RFP/CO to be reviewed and approved by CDB to determine it to be fair and reasonable.

Authorization to Proceed by:

This Proceed Order
DOES/DOES NOT
exceed the Board
Level approval limit.

PM initial

(Up to \$9,999)	<u>E.F./R.W.</u>	<u>3/24/09</u>
	Project Manager	Date
(Up to \$24,999)	<u>R. W. [Signature]</u>	<u>3/24/09</u>
	Regional Manager	Date
(Up to \$49,999)	<u>R. W. [Signature]</u>	<u>3/24/09</u>
	Construction Administrator	Date
(Up to \$74,999)	<u>[Signature]</u>	<u>3/26/09</u>
	Deputy Director - Construction	Date
(Up to \$100,000)	_____	_____
	Executive Director	Date
If Board Level insert Agenda Item No. _____	and Board Meeting Date _____	

State of Illinois
CAPITAL DEVELOPMENT BOARD

REQUEST FOR PROPOSAL & CHANGE ORDER

Date: 03/23/09

RFP Number: ASB-12

FOR CDB USE ONLY

Name: _____

Project No.: _____

Contract No.: _____

C.F. Locale: **Contractor #2**

1. (Contractor's Name, Address, Telephone, Fax & Attention)

LVI Environmental Services Inc.
621 E. Wildwood Ave.
Villa Park, IL 60181
(630)758-0202 Fax (630)758-0720
Attn: Steve Zuchnick e-mail: szuchnick@lviservices.com

CDB Project #: 821-010-722

CDB Project Name Asbestos Abatement for
& Location: Upgrade for Life Safety
ISU Turner & Stevenson Halls
Normal, McLean Co., IL

CDB Contract #: 57-0564-88

Contract Work: Asbestos Abatement

2. REQUEST for change by: A/E

CDB contemplates making certain changes, additions and deletions to the work to be performed under the subject Contract. Unless otherwise indicated in the description of change, accompanying drawings and specifications, all work required shall conform to the contract documents. The Contractor is required to submit within 14 calendar days from the date herein a proposal and a detailed breakdown for this change. The proposal shall be submitted in accordance with CDB's format and the General Conditions.

3. REASON for change:

The Using Agency requested renovation of the restrooms in Stevenson and Turner Halls. This RFP is for the asbestos abatement for the restroom renovation.

4. DESCRIPTION of change including reference to drawings and specifications revised, new drawings and specifications issued.
See the attached scope of work.

5. OTHER CONTRACTS affected by this change. List Contractor's name, contract work, RFP number and amount.
None

IMPORTANT NOTICE

Disclosure of this information is mandatory in accordance with the Standard Documents for Construction. Failure to complete this will prevent payment for work completed and/or be a material breach of contract.

6. CONSIDERATION:

Work to be accomplished in Calendar Days from Approval of RFPCO.

NOTE: Unless specifically indicated above, this does not extend the contract time.

The Contract Sum is INCREASED/DECREASED by the total sum of.....\$ _____

7. The change described above and on accompanying drawings and specifications and the Contractor's proposal (if applicable) are hereby incorporated by reference and made a part hereof. Having reviewed the above and determining the amount to be fair and proper the undersigned:

RECOMMEND issuance of a change order

A/E Firm Name Clark Dietz, Inc.

BY _____ signature

APPROVE as to form and content:

USING AGENCY name Illinois State University

BY _____ signature

COORDINATING CONTRACTOR or CONSTRUCT. MANAGER

BY _____ signature

CDB/PM APPROVE

BY _____ signature

CONTRACTOR DATE _____

BY _____ print name
signature
title

CDB APPROVE change order DATE _____

BY _____ print name
signature
title

8. FOR CDB USE ONLY.	Type of Change	% Assess	Package No.	CO Date	CO No.	CO AMOUNT add (deduct)
						\$ _____



ILLINOIS STATE
UNIVERSITY
Illinois' first public university

Office of the President
421 Hovey Hall
Campus Box 1000
Normal, IL 61790-1000
Phone: (309) 438-5677

March 10, 2009

Mr. James A. Riemer
Executive Director
Illinois Capital Development Board
William G. Stratton Building, Third Floor
401 S. Spring Street
Springfield, IL 62706

Re: CDB # 821-010-095

Dear Jim:

Thank you for taking time to visit Illinois State University to discuss the University's needs with respect to Stevenson and Turner Halls. I very much appreciate the time you and your colleagues spent with us to learn more about the proposed infrastructure enhancements, to discuss the processes you have for preparing change order requests for Capital Development Board approval, and to understand the timing sensitivities associated with the project.

As we discussed, Dick Runner will attend the Capital Development Board meeting on April 14, 2009 in Chicago and be prepared to provide information on the project and answer any questions that might arise that day. Receiving approval on April 14th for the key elements of the project to move forward is a priority for the University. As you know, Stevenson Hall is our primary office/classroom building on campus housing more than 150 faculty and staff and providing classrooms that accommodate nearly 500 class sections in any given semester. It's very important for us that the additional enhancements move forward as quickly as possible in order to avoid any further delay and disruption to the activities in the building.

Thank you for your continued support of this initiative.

Sincerely,

A handwritten signature in black ink, appearing to read 'Al Bowman'.

Al Bowman
President



ILLINOIS STATE
UNIVERSITY
Illinois' first public university

Office of the President
421 Hovey Hall
Campus Box 1000
Normal, IL 61790-1000
Phone: (309) 438-5677

February 23, 2009

Mr. James Rierner, Executive Director
Capital Development Board
William G. Stratton Building, 3rd Floor
401 S. Spring St.
Springfield, IL 62706

Re: Upgrade for Life Safety – Stevenson and Turner Halls
CDB Project No. 821-010-095
Infrastructure Enhancements for Stevenson & Turner Halls

Dear Mr. Rierner:

I would like to thank you and your staff for the work performed to date on the Stevenson/Turner Life Safety project here at Illinois State University. Mr. Eddie Frazier, the Capital Development Board (CDB) project manager and Mr. Charlie Park, the Clark-Dietz project manager have been very helpful to us. The completed project will greatly enhance the safety of Illinois State University faculty, students, and staff in two of our most populated and heavily used facilities.

As the project has progressed, it has come to our attention that additional work is needed. This letter is a request for your approval of an expansion to the project to incorporate essential plumbing and window work. The attached Illinois State University Board of Trustees' agenda item describes the added work and its implications in greater detail. The Illinois State University Board of Trustees unanimously approved the expansion in scope and the funds to pay for it at its February 20, 2009 meeting.

Staff has been working with Mr. Frazier to incorporate this additional work into the current construction contracts. Timely approval will facilitate that effort and will allow the project to remain as close to the original timeline as possible. The engineers are working with the University to determine the timing and scheduling of the required work in order to minimize the disruption to academic activities and university programs to the extent possible.

I do understand the increased workloads all of our staffs are shouldering and, again, very much appreciate Mr. Frazier's continued assistance. If at all possible, your approval for this increase in scope at your April 14, 2009 Board meeting will allow all parties to finalize plans and augment construction schedules as soon as possible.

Mr. James Riemer
Page 2
February 23, 2009

I would be pleased to answer any questions you might have about this request of the project. Feel free to contact me at any time. Thank you again for your consideration.

Sincerely,



C. Al Bowman
President

cc: Eddie G. Frazier, CDB Project Manager ✓
Brad Nell, CDB Program Analyst
Charlie Park, Clark-Dietz, Inc.
Stephen M. Bragg, Illinois State University
Debra Smitley, Illinois State University
Richard Runner, Illinois State University
Rick Kentzler, Illinois State University

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2009.02/08
Authorization to Increase the Scope of
the Stevenson-Turner Life Safety Project

Resolution

Whereas, Stevenson Hall and Turner Hall are two major classroom and office buildings on the Illinois State University campus, and;

Whereas, a project that addresses life safety issues, including asbestos abatement, fire protection systems, and mechanical systems in both Stevenson and Turners Halls was funded by the State of Illinois in 2003 and the project, which is managed by the Illinois Capital Development Board is currently underway , and

Whereas, the plumbing piping systems and the exterior window and curtain-wall systems of both buildings have deteriorated over the past five years since the project was originally authorized,

Therefore, be it resolved that the University Board of Trustees authorizes the creation of a supplemental capital project to contribute to the state capital funded project that will include the replacement of all windows and the "curtain wall" window system on the exterior of both buildings, the replacement of the plumbing systems, and the rehabilitation of the existing restrooms. Be it further resolved that the Board of Trustees authorizes an allocation of \$2,200,000 of University resources to augment the State's \$23.4 million investment in Stevenson and Turner halls Life Safety improvements.

Board Action on: _____
Motion by: _____
Second by: _____
Vote: Yeas: _____ Nays: _____

Postpone: _____
Amend: _____
Disapprove: _____
Approve: _____

ATTEST: Board Action, February 20, 2009

Secretary/Chairperson

Subject Staff Recommendations for Concurrence in
the Selection of Architects/Engineers

APPROP. &
TOTAL
COST
AMOUNTS

- | <u>PROJECT #</u> | <u>ARCHITECT/PROJECT DESCRIPTION</u> | |
|--|---|--|
| 1 102-114-015 | Construct Boat Access, Lowden State Park and Memorial - Ogle County, Dept. of Natural Resources | |
| FIRMS BEING CONSIDERED FOR SELECTION: | | |
| CONDON CONSULTING ENGINEERS, P. C. | | |
| McClellan Blakemore Architects Inc | | |
| McClure Engineering Associates Inc | | |
| 2 102-313-046 | Reconstruct Boat Ramp and Parking Area, Kankakee River Conservation Area and State Park, Dept. of Natural Resources | |
| FIRMS BEING CONSIDERED FOR SELECTION: | | |
| Baxter & Woodman Inc | | |
| Dome Structural Engineers d/b/a Dome Designers Inc | | |
| McClure Engineering Associates Inc | | |
| 3 102-519-010 | Various Improvements, Eagle Creek State Park, Shelby County, Dept. of Natural Resources | |
| FIRMS BEING CONSIDERED FOR SELECTION: | | |
| Greene & Bradford Inc of Springfield | | |
| Martin Eng Co of IL d/b/a Russell W Martin Engineering | | |
| Vasconcelles Engineering Corporation | | |
| 4 102-749-022 | Relocate Boat Access, Red Hills State Park, Dept. of Natural Resources | |
| FIRMS BEING CONSIDERED FOR SELECTION: | | |
| E D M of Illinois Inc d/b/a EDM Inc | | |
| Kaskaskia Engineering Group LLC | | |
| Lamac Engineering Company Inc | | |

Subject Staff Recommendations for Concurrence in
the Selection of Architects/Engineers

APPROP. &
TOTAL
COST
AMOUNTS

- | <u>PROJECT #</u> | <u>ARCHITECT/PROJECT DESCRIPTION</u> |
|------------------|---|
| 5 630-000-127 | Remodel Restrooms, District 5 Clinton/Monticello, Dept. of Transportation |

FIRMS BEING CONSIDERED FOR SELECTION:

Architectural Expressions LLP

Charles Joseph Pell Architects Incorporated

Gorski Reifsteck Architects Inc

- | | |
|---------------|--|
| 6 630-224-008 | Construct Building Addition, Bloomington Sub-Section Maintenance Yard, Dept. of Transportation |
|---------------|--|

FIRMS BEING CONSIDERED FOR SELECTION:

Gorski Reifsteck Architects Inc

Kenyon & Associates Architects Inc

Matocha Associates

- | | |
|---------------|---|
| 7 630-314-005 | Replace Roofing System, Peoria West - US 150 (Edwards), Dept. of Transportation |
|---------------|---|

FIRMS BEING CONSIDERED FOR SELECTION:

Kenyon & Associates Architects Inc

R Johnson Architects Inc

Steen Thomas Associates Ltd

- | | |
|---------------|---|
| 8 630-352-005 | Renovate/Construct Restroom and Install Sanitary System, Leverett Road/North I-57, Champaign, IL, Dept. of Transportation |
|---------------|---|

FIRMS BEING CONSIDERED FOR SELECTION:

D L Z Illinois Inc

Doyle & Associates

Matocha Associates

**A/E SELECTION COMMITTEE RECOMMENDATIONS
APRIL 14, 2009**

CDB PROJECT NO: 102-114-015

PROJECT DESCRIPTION: Construct Boat Access

PROJECT LOCATION: Lowden State Park and Memorial - Ogle County
Department of Natural Resources

APPROPRIATION AMOUNT: \$ 330,000

ESTIMATED TOTAL PROJECT COST: \$ 900,000

PROJECT SCOPE OF WORK:

The Lowden State Park and Memorial is a 12,642 square foot, 21-building facility constructed in 1935.

The scope of work provides for constructing a two-lane boat ramp, access road and including approximately 50 vehicle-trailer parking spaces, courtesy boat docks, security lights and gate and appropriate site furnishings and signage. The work also includes constructing one set of DNR standard vault toilets.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
APRIL 14, 2009**

CDB PROJECT NO: 102-313-046

PROJECT DESCRIPTION: Reconstruct Boat Ramp and Parking Area

PROJECT LOCATION: Kankakee River Conservation Area and State Park
Department of Natural Resources

APPROPRIATION AMOUNT: \$ 170,000

ESTIMATED TOTAL PROJECT COST: \$ 170,000

PROJECT SCOPE OF WORK:

The Kankakee River Conservation Area and State Park is a 3,700-acre park located along a nine mile stretch of the Kankakee River.

The scope of work provides for constructing a one-lane boat ramp, asphalt driveway, maneuvering area, parking area including ten vehicle-trailer parking spaces and one accessible vehicle-trailer space and appropriate pavement markings and signage.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
APRIL 14, 2009**

CDB PROJECT NO: 102-519-010

PROJECT DESCRIPTION: Various Improvements

PROJECT LOCATION: Eagle Creek State Park - Shelby County
Department of Natural Resources

APPROPRIATION AMOUNT: \$ 425,000

ESTIMATED TOTAL PROJECT COST: \$ 425,000

PROJECT SCOPE OF WORK:

The Eagle Creek State Park is a 6,933 square foot, ten-building, facility constructed in 1975.

The scope of work provides for constructing dock slips, dock facilities at the high water boat ramp, an ADA accessible gangway, rip rap along the shoreline, and resurfacing the parking lot including appropriate striping and signage.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
APRIL 14, 2009**

CDB PROJECT NO: 102-749-022

PROJECT DESCRIPTION: Relocate Boat Access

PROJECT LOCATION: Red Hills State Park - Lawrence County
Department of Natural Resources

APPROPRIATION AMOUNT: \$ 525,000

ESTIMATED TOTAL PROJECT COST: \$ 525,000

PROJECT SCOPE OF WORK:

Red Hills State Park is a 948-acre park containing a 40-acre lake.

The scope of work provides for constructing a one-lane boat ramp, asphalt driveway and maneuvering area, a parking area including 10 vehicle-trailer parking spaces and one accessible vehicle-trailer space and appropriate pavement markings and signage. The work also includes providing a courtesy boat dock, a DNR standard masonry block restroom, drinking fountain and water hydrant, information kiosk and appropriate erosion control and drainage measures.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
APRIL 14, 2009**

CDB PROJECT NO: 630-000-127

PROJECT DESCRIPTION: Remodel Restrooms - District 5 Clinton/Monticello

PROJECT LOCATION: Statewide Program
 Department of Transportation

APPROPRIATION AMOUNT: \$ 75,000

ESTIMATED TOTAL PROJECT COST: To Be Determined

PROJECT SCOPE OF WORK:

The Maintenance Storage Facility (D0555) in Clinton is an 8,320 square foot, one-story building constructed slab on grade with sheet metal exterior and was constructed in 1976. The Maintenance Storage Facility (D0550) in Monticello is an 8,320 square foot, one-story building constructed slab on grade with sheet metal exterior and was constructed in 1976.

The scope of work provides for remodeling the existing men's restrooms and adding women's restrooms to meet current ADA requirements at both locations.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
APRIL 14, 2009**

CDB PROJECT NO: 630-224-008

PROJECT DESCRIPTION: Construct Building Addition

PROJECT LOCATION: Bloomington Sub Section Maintenance Yard - McLean Co.
Department of Transportation

APPROPRIATION AMOUNT: \$ 150,000

ESTIMATED TOTAL PROJECT COST: To Be Determined

PROJECT SCOPE OF WORK:

The Maintenance Storage Facility (D0328) is a 9,600 square foot, one-story sheet metal building constructed slab on grade with four foot high concrete foundation walls, metal windows constructed in 1970.

The scope of work provides for constructing an addition, approximately 24' x 30', to house expanded restrooms. The work also includes replacing the main water supply line with new 2" pipe from the meter to the building. Asbestos abatement may be required.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
APRIL 14, 2009**

CDB PROJECT NO: 630-314-005

PROJECT DESCRIPTION: Replace Roofing System

PROJECT LOCATION: Peoria West - US 150 (Edwards)
Department of Transportation

APPROPRIATION AMOUNT: \$ 172,000

ESTIMATED TOTAL PROJECT COST: \$ 172,000

PROJECT SCOPE OF WORK:

The Materials Lab (D0463) is a 9,000 square foot brick and concrete block structure constructed on grade with a built up roof of tar and gravel with deck insulation constructed in 1993.

The scope of work provides for replacing approximately 7,496 square feet of roofing system, including new insulation, flashings and membrane. The work also includes a new exterior access ladder.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
APRIL 14, 2009**

CDB PROJECT NO: 630-352-005

PROJECT DESCRIPTION: Renovate/Construct Restroom & Install Sanitary System

PROJECT LOCATION: Leverett Road/North I-57 - Champaign
Department of Transportation

APPROPRIATION AMOUNT: \$ 397,000

ESTIMATED TOTAL PROJECT COST: \$ 397,000

PROJECT SCOPE OF WORK:

The Office/Truck Storage Building (D0521) is a 8,640 square foot, one-story building constructed in 1968.

The scope of work provides for remodeling the building interior to add a women's toilet room, and increase the number of fixtures in the men's toilet room. The work will include minor remodeling of other interior spaces, and modifications to the electrical and mechanical systems as required to accommodate toilet room additions. The work also includes providing a new septic system and well.

CAPITAL DEVELOPMENT BOARD

Subject: *Board Concurrence for Selection of Higher Education Architect/Engineer*

Illinois Community College Board

Renovate Engineering and Technology Center
William Rainey Harper College – Palatine
CDB Project No. 810-032-023

**CAPITAL DEVELOPMENT BOARD
RECOMMENDATION FOR BOARD CONCURRENCE
IN THE SELECTION OF
HIGHER EDUCATION ARCHITECT/ENGINEER
April 14, 2009**

CDB PROJECT NO: 810-032-023

PROJECT DESCRIPTION: Renovate Engineering and Technology Center

PROJECT LOCATION: William Rainey Harper College - Palatine
Illinois Community College Board

APPROPRIATION AMOUNT: \$6,778,900

ESTIMATED TOTAL PROJECT COST: \$27,115,700

PROJECT SCOPE OF WORK:

Building G (JC11G) is a 19,500 square foot, one-story, masonry building constructed in 1977. Building H (JC11H) is a 64,657 square foot, two-story, masonry building constructed in 1977.

The scope of work provides for renovating approximately 82,150 square feet in Buildings G and H, including reconfiguring interior spaces for classrooms and laboratories and upgrading the mechanical, electrical, plumbing, and HVAC systems. The work also provides for replacing the lighting and acoustical systems and purchasing moveable equipment.

SUBJECT: *Director Selection / Informational Items*

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT AMOUNT</u>
120-120-084	Chamlin & Associates, Inc. Provide Water Service Department of Corrections Joliet Correctional Center - Will County	\$240,000
291-101-009	William E. Brazley Associates, Ltd. Emergency Roof Replacement Department of State Police Joliet Crime Laboratory - Will County This is an African-American, male firm.	\$250,000
321-160-010	Poepping, Stone, Bach & Associates, Inc. Renovate High School Building Investigate HVAC Deficiencies Department of Human Services Illinois School for the Deaf - Jacksonville	To Be Determined
546-260-014	BBA Engineering, PC Emergency Cooling Systems Upgrades/Server Rm. Department of Military Affairs Peoria Armory - Peoria County	\$47,000
630-497-001	Pearson Design Group, LLC Plan and Begin the Roof Replacement Department of Transportation Farmland Rest Area - DeWitt County This is a new firm.	\$15,000
630-592-004	D.A.R.T. Design, Inc. Plan and Begin Roof Replacement Department of Transportation Fort Massac Rest Area I-24 (Massac County)	\$10,000
750-020-013	HDR Engineering, Inc. Emergency Replacement of the Air Handling Units Office of the Secretary of State William G. Stratton Building - Sangamon County	\$500,000
825-052-004	Woolpert, Inc. Repair Site Fencing Southern Illinois University - East St. Louis	\$333,600

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR**BOARD MEETING DATE:** April 14, 2009**CDB PROJECT NO:** 120-120-084**PROJECT DESCRIPTION:** Provide Water Service**PROJECT LOCATION:** Joliet Correctional Center - Will County
Department of Corrections**PROJECT AMOUNT:** \$240,000**PROJECT SCOPE OF WORK:**

The Joliet Correctional Center is a 42 building, maximum-security facility constructed in 1860. The metal water tower was erected in 1942. The Joliet Forensic Laboratory is a 21,860 square foot building constructed in 1964.

The scope of work provides for connecting the Joliet Correctional Center and Joliet Forensic Laboratory to the City of Joliet water service. The work also includes identifying the work necessary to decommission the water tower.

ARCHITECT/ENGINEER: Chamlin & Associates, Inc. 1553
3017 Fifth Street
Peru, IL 61354

This firm was selected because of their expertise with water supply design and experience in working near the site location.

APPROVED BY THE EXECUTIVE DIRECTOR: March 6, 2009

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR**BOARD MEETING DATE:** April 14, 2009**CDB PROJECT NO:** 291-101-009**PROJECT DESCRIPTION:** Emergency Roof Replacement**PROJECT LOCATION:** Joliet Crime Laboratory - Will County
Department of State Police**PROJECT AMOUNT:** \$250,000**PROJECT SCOPE OF WORK:**

The Joliet Crime Lab is a 21,860 square foot, two-story, brick building constructed in 1964.

The scope of work provides for replacing approximately 10,000 square foot of the roofing system. This project includes funding for abatement of asbestos-containing material including the removal of the abandoned cooling tower.

ARCHITECT/ENGINEER: William E. Brazley Associates, Ltd. 13154
3920 West 216th Street
Matteson, IL 60443

This is an African-American, male firm.

This firm was selected because of their experience with roofing, close proximity to the project, and the project scope is suited to provide opportunity to a disadvantaged firm.

APPROVED BY THE EXECUTIVE DIRECTOR: February 23, 2009

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: April 14, 2009

CDB PROJECT NO: 321-160-010

PROJECT DESCRIPTION: Renovate High School Building
Investigate HVAC Deficiencies

PROJECT LOCATION: Illinois School for the Deaf - Jacksonville
Department of Human Services

PROJECT AMOUNT: To Be Determined

PROJECT SCOPE OF WORK:

The High School Building #29 (F0314) is a 36,900 square foot, one-story building constructed in 1971.

The scope of work provides for reviewing the mechanical plans, specifications and shop drawings, visiting the site to inspect the HVAC system, identifying any problems that might be encountered, and providing a report with recommendations for correcting any deficiencies.

ARCHITECT/ENGINEER: Poepping, Stone, Bach & Associates, Inc. 11837
100 South 54th Street
Quincy, IL 62305

This firm was selected because of their experience in investigation of system deficiencies and proximity to the project site.

APPROVED BY THE EXECUTIVE DIRECTOR: March 6, 2009

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR**BOARD MEETING DATE:** April 14, 2009**CDB PROJECT NO:** 546-260-014**PROJECT DESCRIPTION:** Emergency Cooling Systems Upgrades - Server Room**PROJECT LOCATION:** Peoria Armory Aviation Support Facility
Department of Military Affairs**PROJECT AMOUNT:** \$47,000**PROJECT SCOPE OF WORK:**

Building #16 (H2713) is a 14,625 square foot, one-story building constructed in 1971.

The scope of work provides for upgrading the cooling system in the server room including associated controls.

ARCHITECT/ENGINEER: BBA Engineering, PC 23434
211 Landmark Drive, #C2
Normal, IL 61761

This firm was selected because of their previous experience designing similar systems at the site.

APPROVED BY THE EXECUTIVE DIRECTOR: March 5, 2009

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: April 14, 2009

CDB PROJECT NO: 630-497-001

PROJECT DESCRIPTION: Plan and Begin Roof Replacement

PROJECT LOCATION: Farmland Rest Area - DeWitt County
Department of Transportation

PROJECT AMOUNT: \$15,000

PROJECT SCOPE OF WORK:

The initial \$15,000 of funding is to plan and begin the design for replacing the EPDM rubber roofing system on the eastbound and westbound Farmland Rest Areas.

Upon review and approval by the Illinois Department of Transportation of the solutions within the submittal, the revised scope of work and future funding may provide for replacing the EPDM rubber roofing systems including repairing the roofing deck.

ARCHITECT/ENGINEER: Pearson Design Group, LLC 30326
14 Hearthstone Court
Bloomington, IL 61704-8468

This is a new firm.

This firm was selected because of their experience with roofing, close proximity to the project, and this small project would be suited for a new firm to begin work with CDB.

APPROVED BY THE EXECUTIVE DIRECTOR: February 19, 2009

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: April 14, 2009

CDB PROJECT NO: 630-592-004

PROJECT DESCRIPTION: Plan and Begin Roof Replacement

PROJECT LOCATION: Fort Massac Rest Area I-24 (Massac County).
Department of Transportation

PROJECT AMOUNT: \$10,000

PROJECT SCOPE OF WORK:

The Fort Massac Rest Area (D0960) is a 1,984 square foot, one-story, brick building constructed in 1982.

The initial \$10,000 of funding is to plan and begin the design for replacing the wood shake shingle roofing system on the Fort Massac Rest Area. A cool roof will be requested during design. Documentation will be required if this is not feasible.

Upon review and approval by the Illinois Department of Transportation of the solutions within the submittal, the revised scope of work and future funding may provide for replacing the wood shake shingle roofing system including repairing the roofing deck.

ARCHITECT/ENGINEER: D.A.R.T. Design, Inc. 29580
900 Skyline Drive, #600
Marion, IL 62959

This firm was selected based on their experience with roof replacement and geographic location. It has been three years since the firm's last selection.

APPROVED BY THE EXECUTIVE DIRECTOR: February 10, 2009

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: April 14, 2009

CDB PROJECT NO: 750-020-013

PROJECT DESCRIPTION: Emergency Replacement of the Air Handling Units

PROJECT LOCATION: William G. Stratton Building - Sangamon County
Office of the Secretary of State

PROJECT AMOUNT: \$500,000

PROJECT SCOPE OF WORK:

The William G. Stratton Building (M0103) is a 452,523 square foot, nine-story building constructed in 1955.

The scope of work provides for replacing the air handling units and all associated components necessary for compliance with building safety codes.

ARCHITECT/ENGINEER: HDR Engineering, Inc. 29916
5201 South Sixth Street Road
Springfield, IL 62703-5143

This firm was selected because of their experience with mechanical systems similar to the project scope and their close proximity to the site.

APPROVED BY THE EXECUTIVE DIRECTOR: February 24, 2009

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: April 14, 2009

CDB PROJECT NO: 825-052-004

PROJECT DESCRIPTION: Repair Site Fencing

PROJECT LOCATION: Southern Illinois University
East St. Louis, Illinois

PROJECT AMOUNT: \$333,600

PROJECT SCOPE OF WORK:

The Southern Illinois University – East St. Louis Center is a 362,475 square foot, six-building campus constructed in 1978.

The scope of work provides for replacing approximately 2,850 lineal feet of ornamental fence and four campus driveway gates.

ARCHITECT/ENGINEER: Woolpert, Inc. 29490
343 Fountains Pkwy
Fairview Heights, IL 62208

This firm was selected because of their experience as the original designer for the site's improvements.

APPROVED BY THE EXECUTIVE DIRECTOR: February 10, 2009

FY-09 CDB BOARD MEETING SCHEDULE

DATE	TIME	LOCATION
July 8, 2008	10:00 a.m.	Cancelled
August 12, 2008	10:00 a.m.	Chicago and Springfield video-conference
September 16, 2008	10:00 a.m.	Chicago and Springfield video-conference
October 28, 2008	10:00 a.m.	Chicago and Springfield video-conference
November 18, 2008	10:00 a.m.	Chicago and Springfield video-conference
December 9, 2008	10:00 a.m.	Cancelled
January 13, 2009	10:00 a.m.	Cancelled
February 18, 2009	11:00 a.m.	Chicago and University of Illinois – Urbana/Champaign video-conference
March 10, 2009	10:00 a.m.	Cancelled
April 14, 2009	10:00 a.m.	Chicago and Springfield video-conference
May 12, 2009	10:00 a.m.	Chicago and Springfield video-conference
June 9, 2009	10:00 a.m.	Chicago and Springfield video-conference